CIN No.: L51909GJ2014PLC078227

**GST No. : 24AAECT8906D1ZG** 

## TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 2nd May, 2024

BSE Limited	Stock ID: TLL
14 <sup>th</sup> Floor, P. J. Towers,	Scrip Code: 543616
Dalal Street, Fort,	
Mumbai – 400001.	

Sub: <u>Intimation of change in holding in TLL PARENTERALS LIMITED (CIN: U21001GJ2023PLC146963)</u>

Ref: <u>Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that TLL PARENTERALS LIMITED (TPL) has ceased to be a subsidiary of the Company w.e.f. today due to reduction in holding from 51.00% to 0.51% upon allotment of equity shares pursuant to right issue to the other existing member of TLL PARENTERALS LIMITED who have accepted the offer.

This is a strategic move to accommodate the rights issue and is not indicative of a long-term change in our investment.

We assure you that steps are being taken to restore our shareholding to 51.00% in TLL Parenterals Limited. The necessary allotment of shares is expected to be completed shortly by TLL Parenterals Limited, ensuring that TLL Parenterals Limited continues to operate as our subsidiary.

We appreciate your understanding and patience during this transitional phase. Our commitment to maintaining a majority stake in TLL Parenterals Limited reflects our confidence in its value and potential.

The requisite details as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding the same are enclosed herewith as "Annexure-A".

Kindly take the same on your records.

Thanking you,

**For Trident Lifeline Limited** 

Jiteshkumar Ramchandra Varkal Company Secretary & Compliance Officer Membership No.: A31727

**Registered Office:** 2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA. Tel: +91 261 2451274, 2451284 Email: info@tridentlifeline.com Web: www.tridentlifeline.com

Corporate Office: 2001, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.

Tel: +91 261 2490224, 2490225



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## Annexure A

Sr. No.	Disclosure Requirements	Brief Particulars
1	Details and reasons for restructuring	TLL Parenterals Limited (TPL), a subsidiary of the Company has allotted equity shares to its existing members under right issue who have accepted the offer. Accordingly, due to reduction in holding from 51.00% to 0.51%, TPL has ceased to be a subsidiary of the Company.
2	Quantitative and/or qualitative effect of restructuring;	TPL has allotted 9,90,000 equity shares of face value Rs. 10/- each at par to the existing members under right issue who have accepted the offer. Post above allotment, subscribed and paid up capital of TPL is Rs. 1 Crore divided into 10 Lacs equity shares of Rs. 10/- each.
3	Details of benefit, if any, to the promoter/promoter group/ group companies from such proposed restructuring	NIL
4	Brief details of change in shareholding pattern (if any) of all entities.	Revised shareholding of TPL post allotment is as under: - Trident Lifeline Limited-0.51% -Other members-99.49%