



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 01st May, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Resignation of Company Secretary and Compliance Officer of the Company
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Jiteshkumar R Varkal (Membership No. ACS 31727) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 30th May, 2024.

His successor shall be appointed in due course and the same shall be intimated to the Stock Exchange.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

The resignation letter received from him is attached herewith as **Annexure B**.

We request you to please take the same on record.

Thanking you,

Yours faithfully

FOR TRIDENT LIFELINE LIMITED

SHRAVAN H PATEL
MANAGING DIRECTOR
DIN: 08629141

Encl: As Above

Registered Office: 2004, 2nd 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, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225

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ANNEXURE A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S No.	Particulars	Details
1.	Name	CS Jiteshkumar R Varkal
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of Cessation	Resignation Letter dated 01 st May, 2024 effective from the closure of business hours on 30 th May, 2024.
4.	Reason for Resignation	Due to personal reasons
5.	Brief Profile (In case of Appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

ANNEXURE-B

RESIGNATION LETTER

May 1, 2024

To

The Board Of Directors,

TRIDENT LIFELINE LIMITED

CIN: L51909GJ2014PLC078227

Reg. Office: 2nd Floor, Shop-2004, North Extension,
Falsawadi Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat – 395003

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Trident Lifeline Limited


I, CS Jiteshkumar R Varkal, am writing to tender my resignation from my position of Company Secretary & Compliance Officer with effect from 30/05/2024, due to some personal reasons.

Kindly accept my resignation from the post of Company Secretary & Compliance Officer. I shall be highly obliged for the same.

I am thankful to the Company and the members of Board of Directors for the support and opportunities I have received during the course of my employment.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, and other regulatory, accordingly.

Yours sincerely,



Jiteshkumar R. Varkal
Company Secretary & Compliance Officer
Membership No. A31727

Accepted by
Managing
Director

