

TRIDENT/CS/2023
April 21, 2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 521064

Sub: Outcome of the Board Meeting held on April 21, 2023

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on April 21, 2023 has taken the following decisions:

1. Re-constitution of 'Corporate Advisory Board' in accordance with Article 142 of the Articles of Association of Trident Limited. Accordingly, the Board took note of the re-constituted Corporate Advisory Board with following members w.e.f. opening of business hours on April 22, 2023:

Corporate Advisory Board	
Name	Designation
Mr. Dinesh Kumar Mittal	Chairman
Mr. Rajinder Gupta	Co-chairman
Mr. Kapil Ghorse	Member
Mr. Rajneesh Bhatia	Member
Mr. Sanjay Jain	Member
Mr. Pawan Jain	Member
Ms. Pooja Luthra	Member
Ms. Neha Gupta Bector	Member
Ms. Gayatri Gupta	Member

2. In light of their appointment to Corporate Advisory Board, Mr. Dinesh Kumar Mittal and Mr. Kapil Ghorse has relinquished their respective offices of Director in the Company w.e.f. closure of business hours of April 21, 2023.



3. Constitution of Trident Management Board, one level below Board of Directors, to drive Business Performance of the Company. Accordingly, the following shall be part of Trident Management Board w.e.f. opening of business hours on April 22, 2023:

Trident Management Board	
Name	Designation
Mr. Deepak Nanda	Managing Director
Mr. Kavish Dhanda	CEO – Yarn
Mr. Kamal Gaba	CEO – Bed Linen
Mr. Swapan Nath	CEO – Bath Linen and Business Excellence
Mr. Mohit Soni	CEO – Bath Linen
Mr. Naveet Jindal	CEO – Paper, Chemicals and Energy
Mr. Abhishek Gupta	CEO – Strategy and Marketing
Mr. Pardeep Kumar Markanday	CEO – Growth and Projects
Mr. Avneesh Barua	Chief Financial Officer
Mr. Aravind Matta	Head – Secretarial and Corporate Affairs

4. In light of the appointment to Trident Management Board, Mr. Pardeep Kumar Markanday, Mr. Kamal Gaba, Mr. Kavish Dhanda, Mr. Naveet Jindal and Mr. Swapan Nath, have relinquished their respective offices of Director & Managing Director of the Company w.e.f. closure of business hours of April 21, 2023.
5. The following have been appointed as CEOs for their respective business:

Name	Designation
Mr. Kavish Dhanda	CEO – Yarn
Mr. Kamal Gaba	CEO – Bed Linen
Mr. Swapan Nath	CEO – Bath Linen and Business Excellence
Mr. Mohit Soni	CEO – Bath Linen
Mr. Naveet Jindal	CEO – Paper, Chemicals and Energy



6. In light of above, the Board of Directors shall comprise of following continuing Directors w.e.f. opening of business hours on April 22, 2023:

Name	Designation
Mr. Rajiv Dewan	Chairman and Independent Director
Ms. Usha Sangwan	Independent Director
Mr. Anthony De Sa	Independent Director
Prof. Rajeev Ahuja	Independent Director
Mr. Raj Kamal	Independent Director
Mr. Deepak Nanda	Managing Director

7. Subject to approval of Shareholders of the Company, amendment in Articles of Association of the Company, to limit the maximum number of Directors to 6 (six) and other modifications as per the extant laws.

The requisite disclosures in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided herewith as **Annexure-I**.

In terms of Schedule-III, (A), (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the additional disclosures regarding resignation of Mr. Dinesh Kumar Mittal are provided as **Annexure-II**.

This is for your reference & record please.

Thanking you,

Yours faithfully,

For Trident Limited



(Hari Krishan)
Company Secretary

Encl: As above

As per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Name of Director	1. Mr. Dinesh Kumar Mittal 2. Mr. Kapil Ghorse 3. Mr. Kamal Gaba 4. Mr. Swapan Nath 5. Mr. Kavish Dhanda 6. Mr. Naveet Jindal 7. Mr. Pardeep Kumar Markanday
Type of Change	Cessation
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	w.e.f. closure of business hours of April 21, 2023
Brief profile (in case of appointment)	NA
Inter-se relationship between directors (in case of appointment)	NA



As per Schedule-III, (A), (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Name of Director:** Mr. Dinesh Kumar Mittal
2. **The letter of resignation along with detailed reasons for the resignation as given by the said director:** Enclosed herewith as Annexure-III
3. **The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided:** Enclosed herewith as Annexure-III
4. **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:**

List of Directorship

S. No.	Name of Listed entities	Category of directorship
1	Balrampur Chini Mills Ltd	Independent Director
2	Max Financial Services Limited	Independent Director
3	Bharti Airtel Limited	Independent Director
4	Max Ventures and Industries Limited	Independent Director

List of Committee membership

S. No.	Name of Company	Name of Committee	Designation
1	Max Financial Services Ltd	Audit Committee	Chairman
		Stakeholders' Relationship Committee	Member
2	Bharti Airtel Ltd	Stakeholders' Relationship Committee	Member
3	Max Ventures and Industries Ltd	Audit Committee	Chairman
		Stakeholders' Relationship Committee	
4	Balrampur Chini Mills Ltd	Audit Committee	Chairman



To,

**The Board of Directors,
Trident Limited**
(CIN : L99999PB1990PLC010307)
Trident Group, Sanghera - 148101, India

Subject: Resignation from Directorship of the Company

Dear Sirs/Madam,

It was a privilege to have been associated with Trident Limited in the capacity of Independent Director of the Company. I have enjoyed working with my colleagues on the Board and wished I could have continued. However, due to my personal reasons and other pre-occupations, I am unable to do so and hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on April 21, 2023.

I am grateful to all the Directors for the co-operation and courtesy extended to me during my tenure as Director of the Company.

There is no other material reason other than the one mentioned herewith. In terms of clause 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

Thanking You,



(Dinesh Kumar Mittal)
DIN : 00040000
Address : B 71 Sector 44, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301

Date : April 21, 2023

Disclosure as per clause 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reasons for resignation	Due to my person reasons and other preoccupations		
Names of listed entities in which I, holds directorships, indicating the category of directorship and membership of board committees, if any.	A. Directorship held in Listed entities		
	Name of Listed Entity	Category of Directorship	
	Balrampur Chini Mills Ltd	Independent	
	Max Financial Services Limited	Independent	
	Bharti Airtel Limited	Independent	
	Max Ventures and Industries Limited	Independent	
	B. Membership of Board Committees		
Name of Listed Entity	Name of Committee	Chairman / Member	
Max Financial Services Limited	Audit Committee	Chairman	
	Stakeholders' Relationship Committee	Member	
Bharti Airtel Limited	Stakeholders' Relationship Committee	Member	
Max Ventures and Industries Limited	Audit Committee	Chairman	
	Stakeholders' Relationship Committee		
Balrampur Chini Mills Limited.	Audit Committee	Chairman	
Confirmation	There is no other material reason other than the one mentioned herewith.		


(Dinesh Kumar Mittal)
DIN : 00040000

Address : B 71 Sector 44, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301

Date : April 21, 2023