

TRIDENT/CS/2017

May 9, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code: - TRIDENT	Scrip Code: - 521064

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

The Board of Directors of the Company in its meeting held today i.e. May 9, 2017 has approved the change in designation of Ms Pallavi Shardul Shroff (DIN: 00013580), Non-Executive Independent Director as Chairperson of the Board of Directors of the Company.

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

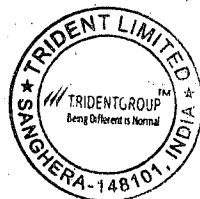
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in designation of Ms Pallavi Shardul Shroff (DIN: 00013580), Non-Executive Independent Director as Chairperson of the Board of Directors of the Company.
b	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment/Change in designation : May 9, 2017 Term of Appointment/New designation : Till September 23, 2019
c	brief profile (in case of appointment);	The brief profile of Ms Pallavi Shardul Shroff is enclosed as Annexure I
d	disclosure of relationships between directors (in case of appointment of a director).	Ms Pallavi Shardul Shroff is not related to any of the Director of the Company.

Thanking you,

Yours sincerely,

For Trident Limited

  
(Ramandeep Kaur)  
Company Secretary  
ICSI Membership No.: F9160



## Annexure I

### Brief Profile of Ms Pallavi Shardul Shroff

Ms Pallavi Shardul Shroff is the Managing Partner of Shardul Amarchand Mangaldas & Co. with over 35 years of extensive experience. Her broad and varied representation of public and private corporations and other entities before legal institutions has earned her national and international acclaim. Ms Shroff is the National Practice Head of Dispute Resolution at the Firm, leading Firm's litigation and arbitration teams and has extensive knowledge in matters of dispute resolution and arbitration. She also mentors the Competition Law practice at the Firm.

With regards to Competition Law, Ms Shroff regularly advises international and national clients on various aspects of the Competition Act, 2002. She was a key member of the high-powered SVS Raghavan Committee, which contributed to formulating the legal framework for the new Competition law and a draft of the new Competition Act, besides being part of the Standing Committee of Parliament reviewing the Competition Act, 2000.

Ms Shroff has also been closely involved with some of the largest and most challenging litigation and arbitration cases in India. She appears regularly in the Supreme Court and High Courts of India representing domestic & International clients.

She has been recognised for her expertise in competition law by Chambers Asia Pacific 2014 and also features in the Global Competition Lawyers and Economists 2014. Ms Shroff has been recognised as one of the Most Powerful Women in Indian Business by Business Today.

