

TRIDENT/CS/2017
January 18, 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: Change in Company Secretary and Compliance Officer

Dear Sirs,

In terms of the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board in its meeting held today has accepted the resignation of Mr Pawan Babbar, Company Secretary and Compliance Officer of the Company w.e.f. December 31, 2016 (close of business hours).

Further, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has approved appointment of Ms Ramandeep Kaur as Company Secretary and Compliance Officer of the Company w.e.f. January 18, 2017 as recommended by Nomination and Remuneration Committee in its meeting held on January 18, 2017.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Trident Limited

(Hari Krishan)
Deputy Company Secretary