

TRIDENT/CS/2017
January 20, 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: Cessation of Director

Dear Sirs,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Sh Surender Kumar Tuteja (DIN: 00594076), has ceased to be the Independent Director and Chairman of the Board of the Company w.e.f. January 20, 2017 consequent to his resignation.

This is for your kind information and records please

Thanking you,

For Trident Limited

**(Hari Krishan)
Deputy Company Secretary**