

TRIDENT/CS/2019  
January 15, 2019

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

Dear Sir/ Madam

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

The Board of Directors of the Company in their meeting held today i.e. January 15, 2019 has approved the appointment of Mr Gunjan Shroff, as Chief Financial Officer 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;	Appointment as Chief Financial Officer of the Company.
b	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment : January 15, 2019 Term of appointment: Not Applicable
c	Brief profile (in case of appointment);	Mr Gunjan Shroff, aged 41 years, holds a bachelor's degree in commerce from the University of Calcutta and a master's degree in business administration from the Panjab University, Chandigarh. He has over 15 years of experience in finance, banking and accounting.
d	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

Yours faithfully,

For Trident Limited

*Ramandeep Kaur*

(Ramandeep Kaur)

Company Secretary

ICSI Membership No.: F9160

