

TRIDENT/CS/2019  
March 30, 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 has approved the appointment of Mr Manish Prasad (DIN: 02591756), as an Additional Director in the capacity of Non-Executive Non-Independent Director 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 an Additional Director in the capacity of Non-Executive Non-Independent Director
b	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment : W.e.f April 1, 2019 (Opening of Business Hours) Term of appointment: Subject to the approval of shareholders at the ensuing Annual General Meeting
c	Brief profile (in case of appointment);	The brief profile of Mr Manish Prasad (DIN: 02591756) is enclosed as Annexure I
d	Disclosure of relationships between directors (in case of appointment of a director).	Mr Manish Prasad (DIN: 02591756) is not related to any of the Director of the Company.
e	Declaration w.r.t. disqualification of director by virtue of any SEBI Order or any other authority	It is hereby confirmed that Mr Manish Prasad is not debarred from holding office in the capacity of the director by virtue of any SEBI Order or any other authority.

Thanking you,  
Yours sincerely,  
For Trident Limited

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



Encl: Annexure I

## Annexure I

### Brief Profile of Mr Manish Prasad (DIN: 02591756)

Mr Manish Prasad (DIN: 02591756)- A result-oriented professional with more than 32 years of rich & varied experience in Business Operations Management with complete P&L responsibilities. Key features of his career have been the Management of multiple sites across globe; Managing in Global Environment including Operations Management in Asian countries like India, China, Indonesia, Singapore, Australia and Malaysia to name a few; Consulting in Asia, Africa & USA (12 countries across 3 continents); Supply chain improvements and implementing strategic improvement processes at enterprise level.

He has hands-on experience in Automotive, Banking, FMCG, Textiles, Paper, Packaging and Industrial Products sectors. He has rich Consulting experience in Manufacturing, Healthcare, Financial services and Sales Organizations. In his illustrious career, he has worked with Eicher Tractors, Gillette, NRB Bearings, Simpler Consulting, Royal Bank of Scotland, Colfax Corporation among others.

