

TRIDENT/CS/2020  
May 16, 2020

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 Scrip Code:- TRIDENT	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code:- 521064
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Dear Sir/ Madam,

**Sub: Intimation pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that, the Board, in its meeting held today i.e. May 16, 2020, has considered and approved the request received from M/s Lotus Global Foundation, shareholder in Promoter Group category of the Company, for re-classifying them from "Promoter & Promoter Group" category to "Public" category.

The approval of the Board, towards re-classification, is subject to the approval of the members of the Company and other regulatory authorities.

Further, the extract of minutes considering such request is also enclosed herewith pursuant to the necessary compliance thereof.

This is for your information & records please.

Thanking you

Yours faithfully

For Trident Limited

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



Encl: as above

**CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF TRIDENT LIMITED HELD ON MAY 16, 2020**

**To consider and approve the request for re-classification of status from "Promoter and Promoter Group" category to "Public" category received from M/s Lotus Global Foundation**

"RESOLVED that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations') and subject to approval of the shareholders of the Company by way of an ordinary resolution and approval of the stock exchanges where the equity shares of the Company are listed, and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the request received from M/s Lotus Global Foundation, one of the Promoters Group shareholder of the Company for re-classification from the "Promoter and Promoter Group" category to "Public" category in accordance with Regulation 31A of the SEBI Listing Regulations."

"RESOLVED FURTHER that approval be and is hereby accorded to seek shareholders' approval in relation to the re-classification by way of an ordinary resolution at the general meeting of the Company in accordance with Regulation 31A(3)(a)(iii) of the SEBI Listing Regulations and the Company is hereby authorized to take all necessary steps in this regard."

"RESOLVED FURTHER that for the purpose of giving effect to the re-classification, Mr Deepak Nanda, Managing Director, Ms Ramandeep Kaur, Company Secretary and Mr Hari Krishan, Deputy Company Secretary, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the stock exchanges, viz BSE Limited and National Stock Exchange of India Limited, to seek their approval for the re-classification in accordance with SEBI Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

"RESOLVED FURTHER that Mr Deepak Nanda, Managing Director, Ms Ramandeep Kaur, Company Secretary and Mr Hari Krishan, Deputy Company Secretary be and are hereby jointly and severally authorized to do all other acts as may be deemed necessary or incidental to give effect to above resolution."

Certified to be true  
For Trident Limited

*Deep Kaur*

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



TRIDENT LIMITED

Trident Group, Sanghera-148101, India

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