

TGL/CS/2020
May 9, 2020

The Board of Directors
Trident Limited
Trident Group, Sanghera -148101, India

Dear Sirs/ Madam

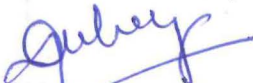
Sub: Notice under Section 160 of Companies Act, 2013

M/s Trident Group Limited, being member of Trident Limited hereby wish to propose the candidature of Ms Pooja Luthra (DIN: 03413062), to be appointed as a Director of the Company. This matter be taken up for consideration at the ensuing Annual General Meeting or any adjournment thereof.

Kindly take necessary action in this regard.

Thanking you,

For Trident Group Limited



[Alok Dubey]

Company Secretary