
Date: 13th January, 2025

To,

The Listing and Compliance Department,

Metropolitan Stock Exchange (MCX-SX)

Vibgyor Towers, Plot No. C – 62,

Bandra Kurla Complex, Bandra (EAST)

4th Floor, Opposite Trident Hotel

Mumbai – 400 098

Symbol: TRIDENTIND

Dear Sir/Madam,

Sub :- Quarterly Compliance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

We are enclosing herewith a Declaration on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **for the quarter ended 31st December, 2024.**

Thanking You.

Yours Faithfully,

For Trident India Limited

Mrs. Priyanka Modi

Company Secretary & Compliance Officer

Date: 13th January, 2025

To,

The Listing and Compliance Department

Metropolitan Stock Exchange (MCX-SX)

Vibgyor Towers, Plot No. C – 62,

Bandra Kurla Complex Bandra (EAST)

4th Floor, Opposite Trident Hotel

Mumbai – 400 098

Symbol: TRIDENTIND

Dear Sir/Madam,

Sub: Declaration of Non-Applicability of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

This is for your kind information that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 which came into effect on 1st December 2015, that the Corporate Governance Compliances as specified in Regulation 17 to Regulation 27, Regulation 46(2) (b) to Regulation 46(2) (i) and Para C, D, and E of Schedule V shall not apply in respect of the following Companies:

Listed Companies having paid up equity share capital not exceeding Rs 10 crore and Net Worth not exceeding Rs 25 crore, as on the last day of the previous Financial Year;

Provided that where the provisions of Regulations specified in this regulation becomes applicable to a Listed Company later, such listed Company shall comply with the requirements of those Regulations within six months from the date on which the provisions became applicable to the Listed Company.

a. Listed Companies which has listed its specified equity share capital on the SME Exchange.

Thus, in this regard we are pleased to inform that as per the audited financial statement for the financial year ended on 31-March-2024, equity Share Capital of our Company is Rs 99,60,000 and Net worth of the Company is Rs 48,79,731. Hence, our Company does not fall under the ambit of the aforesaid criteria, and since it is a non-mandatory clause, hence not complied with.

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully

For Trident India Limited

Mrs. Priyanka Modi

Company Secretary & Compliance Officer