

Date: 12.08.2021

To  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C - 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai - 400 098

**SYMBOL: TRIDENTIND**

Dear Sir/ Madam,

**Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30<sup>th</sup> June, 2021**

Please find the attached Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You

Yours Faithfully

For **TRIDENT INDIA LIMITED**



Neha Singh  
(Company Secretary & Compliance Officer)



Date: 12<sup>th</sup> August, 2021

To  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C - 62,  
Bandra Kurla Complex Bandra (EAST)  
4<sup>th</sup> Floor, Opposite Trident Hotel  
Mumbai - 400 098

**SYMBOL: TRIDENTIND**

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August, 2021 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in reference with the above captioned subject, the Board of Directors of the Company at its meeting held on Thursday 12<sup>th</sup> August, 2021 at 02.30. pm at 23, Ganesh Chandra Avenue, 3<sup>rd</sup> Floor, Kolkata-700 013, inter-alia has considered, adopted and approved the following matters:-

**1. APPROVAL OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2021.**

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2021, prepared in pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and which were duly recommended by the Audit Committee at its meeting held on 12<sup>th</sup> August, 2021.

**2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2021**

The Board of Directors of the Company also took on record the Limited Review Report received from Agrawal & Mantri, Chartered Accountants.



**3. TO TAKE NOTE ON THE RESIGNATION OF INDEPENDENT DIRECTOR MRS. ARUNA GIRI**

The Board of Directors at their meeting took note on the resignation of Non-Executive Independent Director Mrs. Aruna Giri (DIN: 08771279 ) w.e.f. 12<sup>th</sup> August, 2021.

**4. APPROVED THE APPOINTMENT OF MRS. KANTA BOKARIA AS ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR**

The Board of Directors at their meeting has considered and approved the appointment of Mrs. Kanta Bokaria (DIN:09278050) as an Additional Non-Executive Independent Director with effect from 12<sup>th</sup> August, 2021.

The meeting of the Board of Directors concluded at 04.30 pm.

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully  
FOR TRIDENT INDIA LIMITED

*Neha Singh*

Neha Singh  
(Company Secretary & Compliance Officer)

