

Date: 8th August, 2024

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

SYMBOL: TRIDENTIND

Sub: Outcome of the Board Meeting held on 8th August, 2024 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 8th August, 2024 at 02.00. pm at 23, Ganesh Chandra Avenue, 3rd 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 30TH JUNE 2024.

The Board of Directors has considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024, 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 8th August, 2024.

2. TAKE ON NOTE THE LIMITED REVIEW REPORT OF THE AUDITOR FOR THE QUARTER ENDED 30TH JUNE, 2024

The Board of Directors of the Company also took on record the Limited Review Report received from M/s B M Chatrath & CO LLP, Chartered Accountants.

3. RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

The Board of Directors has approved the resignation of Ms. Neha Singh (ACS 54315) from the post Company Secretary & Compliance Officer of the Company w.e.f 26th August, 2024

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure - 1.***



Further we wish to communicate that during the Interim period, Mr. Vijay Kumar Jain, Managing Director of the Company shall be designated as Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 till such time the Board appoints Company Secretary & Compliance Officer of the Company.

4. FIXATION OF DAY, DATE TIME AND PLACE OF 40TH ANNUAL GENERAL MEETING.

The Board of Directors at their meeting decided that the 40th Annual General Meeting (AGM) of the Company will be held on Wednesday, 18th September, 2024 at 11.30 am at its registered office, 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013.

5. APPROVAL OF DRAFT NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY.

The Board of Directors in its meeting has considered and approved the draft notice for convening the 40th Annual General Meeting of the Company.

6. APPROVAL OF FIXATION OF BOOK CLOSURE AND CUT- OFF DATE FOR ANNUAL GENERAL MEETING.

The Register of Members and the Shares Transfer Books of the Company will remain closed from Thursday, 12th of September, 2024 to Wednesday 18th September, 2024 (both day inclusive). The Cut-off date is Wednesday 11th September, 2024 to record the names of shareholders entitled to vote vide remote e-voting facility.

7. APPOINTMENT OF SCRUTINIZER:

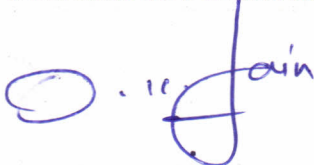
The Board of Directors has approved the appointment of CS Anurag Fatehpuria, Practicing Company Secretary as the Scrutinizer for the purpose of e-voting at the ensuing Annual General Meeting.

The meeting concluded at 03.00 pm.

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

Thanking You

Yours Faithfully
FOR TRIDENT INDIA LIMITED



Vijay Kuma Jain
(Managing Director)



ANNEXURE-1

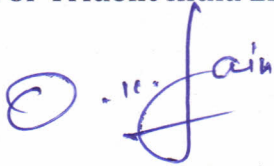
Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

SR NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Neha Singh has resigned from the post of Company Secretary and Compliance Officer of the company due to pre-occupancy in other assignments
2	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 26 th August, 2024
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Kindly acknowledge & take on record the same.

Thanking you,

For Trident India Limited



Vijay Kumar Jain
Managing Director



Date: 29-07-2024

To,
The Board of Directors
M/s Trident India Limited
23, Ganesh Chandra Avenue
3rd Floor
Kolkata-700013

Subject: Resignation Letter from the post of Company Secretary of M/s Trident India Limited

Dear,

Sir/Ma'am,

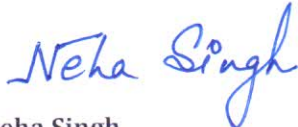
This is to inform you that I Neha Singh hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 26-08-2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Kolkata to give the effect of this resignation.

Thanking you,

Yours Faithfully



Neha Singh

(Company Secretary)
Membership No: A54315