

Date: 30.05.2022

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,

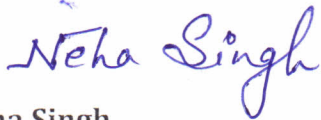
**Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended 31<sup>st</sup> March, 2022**

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: 30<sup>th</sup> May, 2022

To  
**Listing and Compliance Department**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, Plot No. C - 62,  
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**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2022 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 Monday 30<sup>th</sup> May, 2022 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 AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH 2022.**

The Board of Directors has considered and approved the Audited Standalone and Consolidated Financial Result for the Quarter and Year ended 31<sup>st</sup> March, 2022, 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 30<sup>th</sup> May, 2022.

**2. TAKE ON NOTE THE AUDITOR'S REPORT AND DECLARATION AS PER SEBI CIRCULAR:**

The Board of Directors of the Company also took on record the Auditor's Report received from M/s B M Chatrath & Co-LLP, Chartered Accountants, and the declaration of the management thereon as required vide SEBI CIRCULAR No CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 for-unmodified opinion.



**3. APPROVAL OF BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

The Board of Directors in its meeting has considered, approved and adopted the draft report of Director of the Company for the financial year 2021-22 along with requisite annexure(s).

**4. APPOINTMENT OF SECRETARIAL AUDITOR FOR F.Y. 2022-2023.**

The Board of Directors at their meeting has approved the appointment of CS Anurag Fatehpuria, Practicing Company Secretary as the Secretarial Auditor of the Company for F.Y. 2022-2023.

**5. APPOINTMENT OF INTERNAL AUDITOR FOR F.Y. 2022-2023.**

The Board of Directors in its meeting has considered and approved the appointment of M/s. Udai Pathak & Co. Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2022-2023.

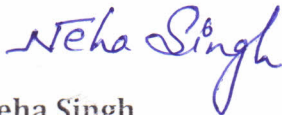
The meeting of the Board of Directors concluded at 04.30 pm.

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

Thanking You

Yours Faithfully

FOR TRIDENT INDIA LIMITED



Neha Singh  
(Company Secretary & Compliance Officer)

