

Date: 19-06-2023

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

Dear Sir/ Madam,

Ref: Revised submission of Regulation 30 of SEBI (LODR) Regulation 2015

Sub:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the attached Revised Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Since the Board Meeting concluded time not provided in the previous submission of Outcome of Board Meeting which was held on dated 30-05-2023 to approve the Standalone & Consolidated Audited Financial Result for the quarter & year ended 31st March 2023 due to typographical error.

Thanking You

Yours Faithfully

For **TRIDENT INDIA LIMITED**



Neha Singh
(Company Secretary & Compliance Officer)



Date: 30th May, 2023

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 30th May, 2023 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 Tuesday 30th May, 2023 at 02.30 pmat 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013, inter-alia has considered, adopted and approved the following matters:-

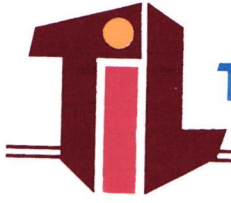
1. APPROVAL OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31STMARCH 2023.

The Board of Directors has considered and approved the Audited Standalone and Consolidated Financial Result for the Quarter and Year ended 31stMarch, 2023, 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 30thMay, 2023.

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 27th May, 2016 for unmodified opinion.





TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

Regd. Office :

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3rd Floor, Kolkata - 700 013 (W.B.)

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Website : triindialtd.com

3. APPROVAL OF BOARD'S REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

The Board of Directors in its meeting has considered, approved and adopted the draft report of Director of the Company for the financial year 2022-23 along with requisite annexure(s).

4. APPOINTMENT OF SECRETARIAL AUDITOR FOR F.Y. 2023-2024.

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. 2023-2024.

5. APPOINTMENT OF INTERNAL AUDITOR FOR F.Y. 2023-2024.

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. 2023-2024.

The meeting of the Board of Directors concluded at 06.00 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)

