



TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555

Regd. Office :
23, Ganesh Chandra Avenue,
3rd Floor, Kolkata - 700 013 (W.B.)

Phone : 033-22114457, Fax : 033-22115493
E-mail : triindia ltd@gmail.com
Website : triindia ltd.com

Date: 13.11.2024

To,

**Listing and Compliance Department
Metropolitan Stock Exchange of India Limited**

Vibryor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai - 400098

SYMBOL: TRIDENTIND

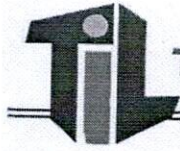
Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 quarter and half year ended 30th September 2024.

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

Thanking You,
For TRIDENT INDIA LIMITED

VIJAY KUMAR JAIN

(Managing Director)



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Sub:- Outcome of Board Meeting, Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2024.

In continuation of our letter dated 04th November 2024 and pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 13th November 2024 have inter alia considered and approved the following matters:

1. Financial Results:

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2024 along with Limited Review Report issued by the Statutory Auditors M/s **B M Chatrath & Co LLP** Chartered Accountants (FRN: **301011E/E300025**) which have been duly reviewed and recommended by the Audit Committee. In this regard, we are enclosing herewith:

- (a) A copy of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2024.
- (b) Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2024 issued by the Statutory Auditors, M/s B M Chatrath & Co LLP Chartered Accountants (FRN: 301011E/E300025).

The results will be available on the website of the Stock Exchange on the link www.msei.in and on the website of the Company www.triindia ltd.com.



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2. Appointment of CS Priyanka Modi, as Company Secretary and Compliance Officer of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, the Board of Directors of the Company has appointed **Mrs. Priyanka Modi (ACS: 58256)** as Company Secretary and Compliance Officer w.e.f. 13th November 2024.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are as follows:

Appointment of Mrs. Priyanka Modi, as Company Secretary of the Company

Sr. No	Particulars	Details
1.	Name	Mrs. Priyanka Modi
2.	Reason for change	Appointment as Company Secretary and Compliance Officer of the Company.
3.	Date of appointment & term of appointment	Date of Appointment: 13 th November 2024 Term: Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Priyanka Modi is a Qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India (ICSI).
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Mrs. Priyanka Modi is not related to any Director of the Company)

3. Appointment of CS Shikha Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year ending 31st March 2025:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company had appointed CS Shikha Agarwal, Practicing Company Secretary (FCS: 10449) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are as follows:

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S.No	Details Required	Appointment of Secretarial Auditor	
1	Reason for Change	Appointment of CS Shikha Agarwal, Practicing Company Secretary (FCS: 10449) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
2	Date and Term of Appointment/Cessation	Date of Appointment: 13 TH November 2024. Term: To conduct the Secretarial Audit of the Company for the Financial Year ending 31 st March 2025.	
3	Brief Profile	Name of Secretarial Auditor	CS Shikha Agarwal, Practicing Company Secretary
		Address	Plot No. 568 & 578, Golden Camp Ware House, Old H. B. Road, Kokar, Ranchi-834001
		E-mail	acsshikhajain@gmail.com
		Brief Profile	CS Shikha Agarwal is a BBA, LLB Graduate and a Fellow member (FCS) of the Institute of Company Secretaries of India. She has more than 10 years' experience of Company Law, various other allied laws and. Her specialized areas are listing Compliances, and other related matters.
4	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	

The Board meeting commenced at 12:00 PM IST and Concluded at 04:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

You are requested to take the same on your records.

Thanking You,
For TRIDENT INDIA LIMITED

VIJAY KUMAR JAIN

(Managing Director)