



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: 18.08.2025

To,
The Listing & Compliance Department
Metropolitan Stock Exchange (MCX-SX)
Vibgyor Towers, Plot No. C - 62,
Bandra Kurla Complex Bandra (EAST)
4th Floor, Opposite Trident Hotel
Mumbai - 400 098

SYMBOL: TRIDENTIND

Dear Sir/Madam,

Subject: Intimation Pursuant to regulation 30(2), (4) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulation.

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 14th August, 2025 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. INTIMATION OF RESIGNATION OF MANAGING DIRECTORS UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015:

Pursuant to **Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that **Mr. Vijay Kumar Jain** has tendered his resignation from the post of **Managing Director** of **Trident India Limited**.

The Board of Directors of the Company, at its meeting held on **14th Day of August 2025**, has considered and accepted the resignation with effect from **14th Day of August 2025**.

The Company places on record its appreciation for the contributions made by Mr. Vijay Jain during his tenure. Further, the Company shall make necessary filings with the Registrar of Companies in compliance with the applicable provisions of the Companies Act, 2013. Details as per Annexure 1.



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2. INTIMATION OF APPOINTMENT OF MR. NEERAJ JAIN AS MANAGING DIRECTORS UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015:

Pursuant to Regulation 30 read with Schedule III **Part A** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 14th Day of August 2025, has approved the appointment of Mr. Neeraj Jain as the Managing Director of the Company with effect from 14th Day of August 2025, subject to the approval of shareholders and other applicable provisions, if any.

Details as per Annexure 2.

3. APPOINTMENT OF SECRETARIAL AUDITOR FOR THE TERM OF 5 YEARS:

In terms of the recommendation from the Audit Committee, the Board of Directors of the Company has appointed CS Shikha Agarwal, Practicing Company Secretary (FCS: 10449) as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company from the Financial Year 2025-26 to FY 2029-30.

Details as per Annexure 3.

4. APPOINTMENT OF INTERNAL AUDITOR FOR F.Y. 2025-2026:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that the Board of Directors of the Company at its meeting held on 14th Day of August 2025, has considered and approved the appointment of **M/s. Udai Pathak & Co., Chartered Accountants**, as the **Internal Auditor** of the Company for the financial year **2025-2026**.

Details as per annexure-4

Thanking You,



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E-mail : triindialtd@gmail.com
Website : triindialtd.com

Yours Faithfully,

For, TRIDENT INDIA LIMITED

PRIYANKA MODI Digitally signed by
Date: 2025.08.18
14:45:12 +05'30'

CS PRIYANKA MODI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

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	Mr. Vijay Kumar Jain, Managing Director has resigned from the post due to pre-occupancy in other assignments
2.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 14 th August, 2025. The intimation of the same was given on MSE within half an hour of the Board Meeting.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

ANNEXURE-2

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:

S. No.	Particulars	Details
1.	Name	Mr. Neeraj Jain
2.	Reason for change	Appointment as Managing Director of the Company
3.	Date of appointment & term of appointment	Date of Appointment: 14 th August 2025 Term: 5 Years The intimation of the same was given on MSE within half an hour of the Board Meeting.
4.	Address	M.R. Market Campus Mahavir chowk Kotwali

	email id	Ranchi-834001, Jharkhand neerajainmr@gmail.com
5.	Brief profile (in case of appointment)	Neeraj Jain is the Director and Promoter of M Nirmal Kumar Pvt. Ltd., with over 12 years of experience in the Fabric, Garments, and Electronics sectors. He oversees the company's diversified operations, combining business acumen with strategic leadership. He holds a graduate degree from St. Xavier's College, Ranchi, and a masters degree from Narsee Monjee Institute of Management Studies (NMIMS) Mumbai.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Mr. Neeraj Jain is not related to any Director of the Company)

ANNEXURE-3

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:

	Details Required	Appointment of Secretarial Auditor
	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 from the Financial Year 2025-26 to 2029-30.
	Date and Term of Appointment/Cessation.	Date of Appointment: 14 th August, 2025. Term: To conduct the Secretarial Audit of the Company from the Financial Year 2025-26 to 2029-30.

		The intimation of the same was given on MSE within half an hour of the Board Meeting.	
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 11 years' experience of Company Law and various other allied laws. Her specialized areas are listing Compliances, and other related matters.	
Disclosure of relationships between Directors	Not related to any of the Directors of the Company.		

ANNEXURE-4

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:

S.No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. Udai Pathak & Co., Chartered Accountants
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	Appointed for the Financial Year 2025-2026, effective from April 1, 2025

		The intimation of the same was given on MSE within half an hour of the Board Meeting.
4.	Address email id	BL-D, 1 st Floor , Flat 1-W Hooghly residency, 247, G.T Road, Liluah, Howrah-711204 caudaipathak@gmail.com
5.	Brief profile (in case of appointment)	M/s. Udai Pathak & Co. is a firm of Chartered Accountants with expertise in internal audit, statutory audit, risk management, and financial advisory services. The firm has experience across various sectors and industries.
6.	Disclosure of relationships between Directors (in case of appointment of a Director).	None of the Directors are related to M/s. Udai Pathak & Co., Chartered Accountants

Kindly acknowledge & take on record the same.

For, TRIDENT INDIA LIMITED

PRIYANKA MODI
Digitally signed by
PRIYANKA MODI
Date: 2025.08.18
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CS PRIYANKA MODI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Date: 14/08/2025

To,
The Board of Directors
Trident India Limited
23, Ganesh Chandra Avenue, 3rd Floor,
Dharmatala, Kolkata, West Bengal, India, 700013

Sub: Resignation from the post of Managing Director of the Company

Dear Sir/Madam,

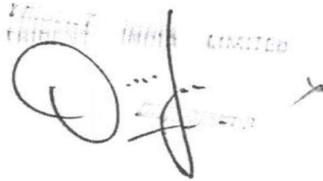
I hereby tender my resignation as Managing Director of M/s. Trident India Limited with immediate effect due to personal and unavoidable circumstances.

I request you to accept my resignation as a Managing Director from the Board of Directors of the Company and take necessary steps including filing of Forms with the Registrar of Companies in relation to my resignation.

I further take this opportunity to express my sincere thanks to the Company and other Directors for all the support extended to me during my tenure as Managing Director of the Company.

With regards,

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Vijay Kumar Jain', written over a faint, circular stamp or watermark. The signature is fluid and cursive.

Vijay Kumar Jain

DIN: 01376813