

TRIDENT/CS/2014

May 15, 2014

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Sub: Outcome of the Board Meeting of the Company

Dear Sir,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that the Board of Directors in their meeting held on May 15, 2014 has approved the following:

- Resignation of Dr M A Zahir as Director of the Company
- Appointment of Mr S K Tuteja as Additional Director [in the category of Non Executive, Independent Director] and Chairman of the Board.
- Re-designation of Mr Rajinder Gupta as Co-Chairman of the Board.
- Appointment of Ms Shakti Jindal as Company Secretary and Compliance Officer of the Company in place of Mr Pawan Jain, due to change in his role and responsibilities.
- Appointment of Mr Sunny Arora as Deputy Company Secretary and Compliance Officer of the Company in place of Mr Pawan Babbar, due to change in his role and responsibilities.
- Appointment of Key Managerial Personnels [KMPs] pursuant to Companies Act, 2013 as under:-
 - Mr Deepak Nanda as Managing Director
 - Mr Arun Goyal as Chief Financial Officer
 - Ms Shakti Jindal as Company Secretary
- Allotment of 136,352,000 equity shares of face value of Rs. 10/- each at a premium of Rs. 18.61/-per share as fully paid up in Trident Limited to shareholders of erstwhile Trident Corporation Limited whose name appeared in the Register of Members as on record date i.e. April 30, 2014, pursuant to the Scheme of Amalgamation sanctioned by the



Hon'ble Punjab & Haryana High Court at Chandigarh vide its Order dated March 14, 2014. Consequent to this allotment, the paid up equity share capital of the Company has increased to Rs. 4,47,43,87,120/-.

This is for your information & records please.

Thanking you,

Yours faithfully,

For **Trident Limited**

(Shakti Jindal)
Company Secretary

