

TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

Regd. Office: 1/18-20, 2nd Floor, White House, Rani, Jhanshi Road, New Delhi – 110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100

Email Id: compliance@tridenttechlabs.com , Website: www.tridenttechlabs.com

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 01st November 2024

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015.
REF: SCRIP CODE: TECHLABS

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in furtherance to the resignation letter dated 01st November, 2024 received from Ms. Iram Naaz Anand resigning from the post of Company Secretary and Compliance Officer of the company w.e.f. 01st November, 2024 due to Personal reason.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 along with detailed reason of resignation is enclosed as Annexure-A.

Thanking you,
FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Enclosure: Annexure A and Resignation Letter

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Annexure A

Disclosures as required under SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015.

Particulars	Iram Naaz Anand
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	01st November, 2024. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Detailed Reason for Resignation	due to Personal reason.

Date: 01st November 2024

To,

The Board of Directors ("**Board**"),

Trident Techlabs Limited

1/18-20, 02nd Floor, White House,

Rani Jhansi Road, New Delhi-110055, India

Subject: Resignation from the post of Company Secretary of the Company

Dear Board Member(s),

Due to personal reasons and for no other reason, I hereby tender my resignation as Company Secretary of the Company with effect from 01st day of November 2024. I take this opportunity to thank my colleagues on the Board for their co-operation during my tenure.

Please acknowledge the receipt and arrange to submit the necessary form(s) with the Registrar of Companies, NCT of Delhi and Haryana.

Thanking You

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Iram', is written over a light blue circular stamp. The stamp contains some illegible text and a small blue mark.

Iram Naaz Anand
Company Secretary
M. No.: A43735