

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

Date: November 06, 2024

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.

Dear Sir/Madam,

Sub.: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding submission of disclosures of Related Party Transactions for the Half Year Ended on September 30, 2024.

REF: Scrip Symbol: TECHLABS (TRIDENT TECHLABS LIMITED)

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause “b” of the Regulations 15(2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the aforesaid information on record.

Thanking You,

FOR, TRIDENT TECHLABS LIMITED

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