

From:
SUKESH CHANDRA NAITHANI
Address: 543 Kanungo Apartment,
Plot No.71, I.P Extension Patparganj,
Sha Kurpur, Delhi- 110092

Date: 05th April, 2024

To,
Listing Compliance Department
The National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2024.

Ref: TRIDENT TECHLABS LIMITED (SCRIP CODE: TECHLABS)

Dear Sir,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of Trident Techlabs Limited, either directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,
On behalf of all the Promoters and Promoter Group of
TRIDENT TECHLABS LIMITED


SUKESH CHANDRA NAITHANI

CC:

- Audit Committee**
TRIDENT TECHLABS LIMITED
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi, Delhi, India, 110055