

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. 9811282430

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

Date: April 29, 2024

To,

Department of Corporate Services
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: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: TECHLABS (TRIDENT TECHLABS LIMITED)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today i.e. Monday, 29th March, 2024 at 02:00 P.M. and concluded at 03:45 P.M. inter alia considered the following -

1. Appointment of Additional Director (Non-executive)

The Board of Directors has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Dr. Subhash Chandra Sati (DIN: 10602655) as an Additional Non-Executive Director of the Company with effect from **29th April, 2024**.

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 and other details are enclosed as Annexure-A.

You are requested to kindly take the same on record.

Thanking you,

For, TRIDENT TECHLABS LIMITED

SUKESH
CHANDRA
NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI
DN: c=IN, postalCode=110092, st=DELHI, street=East
DELHI, o=Personal, serialNumber=18087748337a6b32a5049a20b3537d686
9b991094e4cc87b337f68a5a12,
pseudoDn=c7980aa146ae79e1c12c33cdaab265,
2.5.4.20=5a2650509919e8f60221937ae933bc7ba0226dc6
d624f24f1899aaf40822728
email=ACCOUNTS@TRIDENTTECHLABS.COM, cn=SUKESH
CHANDRA NAITHANI
Date: 2024.04.29 15:54:46 +05'30'

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

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Annexure A

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

1. Dr. Subhash Chandra Sati (DIN : 10602655)

S.No.	Particular	Details
1.	Reason for Change viz. Appointment	Appointment of Dr. Subhash Chandra Sati as an Additional Director in Non-Executive capacity.
2.	Date of Appointment and Term of appointment	Dr. Subhash Chandra Sati has been appointed as an Additional Director in Non-Executive capacity of the Company with effect from 29 th April, 2024. Term: NA
4.	Brief Profile	Dr. Subhash Chandra Sati is 66 Years old and has done; -PHD from Savitribai Phule Pune University -MTech from IIT Bombay -BE Mechanical Engineering from Motilal Nehru National Institute of technology He has worked for; - More than 31 years in Defence Research and Development Organisation (DRDO) as follows: -25 years 5 months in Scientist and Group Director (Fluid Power Systems), Research and Development Establishment (R&DE), Pune (1985-2011), - 4 years 9 months in Director and Outstanding Scientist, Aerial Research and Development Establishment (ADRDE), Agra (2011-2015), - 1 year 8 months in Distinguished Scientist and Director General (Naval Systems and materials), Visakhapatnam - 8 months in National Institute of Technology Agartala, Chairperson, Board of Governors, NIT Agartala (August 2020 - March 2021) - 5 years in DRDO (2017-2022).

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5.	Disclosure of relationship between Directors (in case of appointment)	There are no inter-se relations between Dr. Subhash Chandra Sati and the other members of the Board of Directors of the Company.
6.	Information as required pursuant to BSE Circular No. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June 2018	Dr. Subhash Chandra Sati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.