

From  
SUBHASH CHAND GUPTA  
Address: CU-167, Pitampura,  
Delhi-110034

To, Date: 05<sup>th</sup> August 2025  
The Board of Directors  
TRIDENT TECHLABS LIMITED  
1/18-20, 2nd Floor, White House,  
Rani Jhansi Road, New Delhi, India, 110055.

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director

I, Subhash Chand Gupta, hereby tender my resignation from the position of Independent Director of Trident Techlabs Limited, with effect from 08<sup>th</sup> August 2025, due to health concerns that necessitate focused medical care and rest, making it difficult for me to continue discharging my responsibilities with the level of diligence and commitment the role demands.

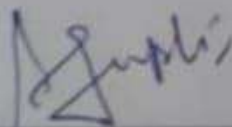
*It has been a privilege to be associated with the Company and to contribute to its growth and governance. I sincerely appreciate the support, trust, and opportunities extended to me during my tenure on the Board. The experience has been both enriching and professionally fulfilling.*

I request the Board to kindly take this letter on record and do the needful for filing the necessary intimation with the Registrar of Companies, National Stock Exchange, and Depositories, as applicable.

I convey my best wishes to the Company, its management, and the Board for continued success and prosperity in the future.

Thank you once again for the opportunity.

Yours sincerely,



---

SUBHASH CHAND GUPTA  
INDEPENDENT DIRECTOR  
DIN: 10298020