



18th October 2026

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500251
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Sub: Intimation of resignation of Non-Executive Non-Independent Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that, Mr. Harish Bhat (DIN: 00478198), Non-Executive Non-Independent Director of the Company has tendered his resignation with effect from 17th October 2026, due to his existing and growing professional and personal commitments.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 30th January 2026 along with the resignation letter are annexed herewith.

A copy of this intimation would be available on the website of the Company at www.trentlimited.com

This is for your information and records.

Thank you.

For Trent Limited

KRUPA KETAN

ANANDPARA

Krupa Anandpara

Company Secretary

Membership No.: A16536

Digitally signed by KRUPA
KETAN ANANDPARA
Date: 2026.10.18 18:29:09
+05'30'

REGISTERED OFFICE : BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400 001 TEL 91 22 6665 8282 FAX 91 22 2204 2081

CORPORATE OFFICE : TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)
MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

Email: westside@trent-tata.com Website: www.trentlimited.com CIN: L24240MH1952PLC008951

A TATA Enterprise

TRENT

LIMITED

Annexure A

S.No.	Particulars	Mr. Harish Bhat
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation
2.	Date of ~~appointment / re-appointment /~~ cessation ~~(as applicable) & term of appointment / re-appointment~~	—
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure on relationships between directors (in case of appointment)	Not Applicable

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A TATA Enterprise

Harish Bhat
A-1053, Krest Park Apartments
39, Old Kanakapura Road
Basavanagudi
Bangalore 560004.

Dated : 17th October, 2026

To

Mr. Noel N. Tata
Chairman
Trent Ltd.
Mumbai.

Dear Sir,

Subject : Resignation from the Board of Directors of Trent Ltd.

I am writing this letter to communicate my decision to resign from the Board of Directors of Trent Ltd., due to my existing and growing professional and personal commitments.

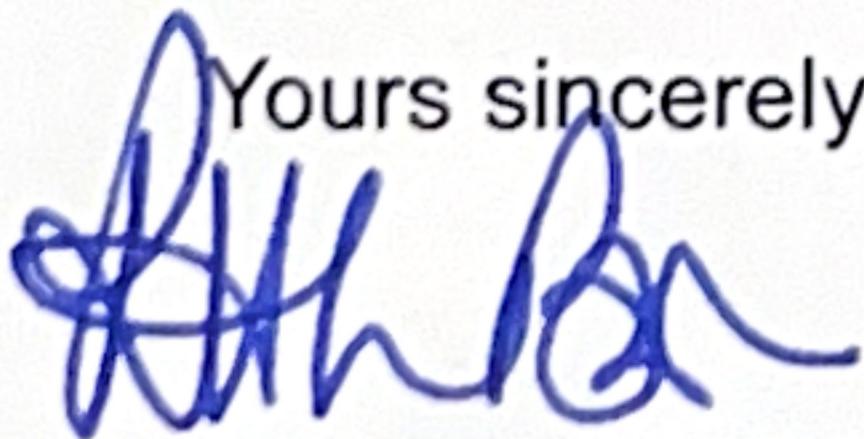
May I request you to please treat this letter as my resignation. I request your kind acceptance of the same.

It has been a pleasure and privilege to serve on the Board of Trent Ltd. for the past several years, and to participate actively in the deliberations of the Board. I have greatly admired your leadership, which has been instrumental in the rapid growth and transformation of the Company.

Thank you very much for the opportunity that the Board and you have provided me, to contribute to the governance and strategic directions of the Company.

May I take this opportunity, Sir, to wish Trent great and continued success in the years ahead.

Yours sincerely,



(Harish Bhat)