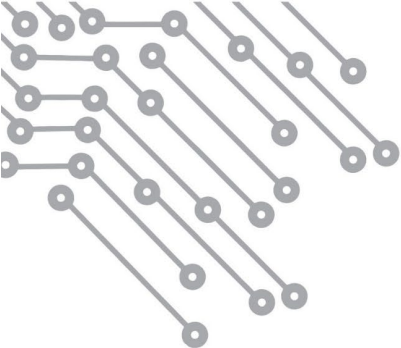




To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 02nd April 2025

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015:

Ref: Scrip Code: 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 Mr. Sanjay Gandhi is appointed as a Chief Executive Officer (CEO) of Techlabs Semiconductor Private Limited (Wholly Owned Subsidiary of our Company) with effect from today i.e. 02nd April 2025.

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

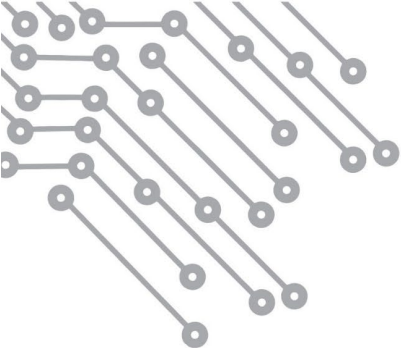
SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Enclosure: Annexure

Trident Techlabs Limited
(Formerly Known as Trident Techlabs Pvt. Ltd.)
White House, 2nd Floor,
1/18-20, Rani Jhansi Road
New Delhi-110055 (India)

Tel.: +91-11-61811100-11 Fax: +91-11-23629287

E-mail: compliance@tridenttechlabs.com, www.tridenttechlabs.com

**Annexure - A**

Reason for Change viz. Appointment	Appointment of Mr. Sanjay Gandhi as the Chief Executive Officer (CEO) of Techlabs Semiconductor Private Limited (Wholly Owned Subsidiary of our Company)
Date of Appointment and Term of appointment	Appointed with effect from today 02 nd April 2025. Term: NA
Brief Profile	Mr. Sanjay Gandhi has more than 28+ years of experience in progressive management sales and marketing expertise in the Semiconductor Industry with demonstrate initiative, creativity and success . Previously, he held the position of Sales Director – International Business at Siemens EDA, driving business and operational excellence. He holds a Bachelor of Engineering in Electronics from Pune University and Post Graduate Program in Business Administration (Marketing) from IME Pune. He has a proven track record of delivering growth, success and enhancing stakeholder value.
Disclosure of relationship between Directors (in case of appointment)	There are no inter-se relations between Mr. Sanjay Gandhi and the other members of the Board of the Company.
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.	NA

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