

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

**Date:** 04<sup>th</sup> August, 2025

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations: Resignation of Non-Executive Director and Joining on the role of President of the Company.**

**Ref.: TRIDENT TECHLABS LIMITED (Scrip Code: TECHLABS)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Part A of Schedule III of the Listing Regulations, we hereby want to inform you that **Mr. Subhash Chandra Sati**, the Non-Executive Director of the Company, has tendered his **resignation from the position of Non-Executive Director** of the Company **w.e.f. 04<sup>th</sup> August, 2025** i.e. today, effective pursuant to his acceptance to take on an executive role within the organization.

As stated in his resignation letter dated 04<sup>th</sup> August, 2025, he has stepped down from the Board to assume a full-time executive position as the Company has **appointed him as President-Technology Management (Projects)**. Accordingly, Mr. Subhash Chandra Sati has accepted this position and will henceforth contribute in an executive capacity to the growth and functioning of the Company.

The Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 for aforementioned changes is also attached herewith as Annexure A.

Please take the same on your records.

Thanking you,

**FOR, TRIDENT TECHLABS LIMITED**

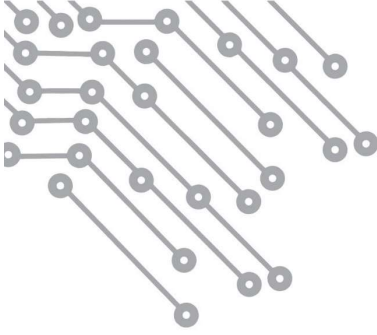
**SUKESH CHANDRA NAITHANI**  
**CFO, CEO & DIRECTOR**  
**DIN: 00034578**  
**Date: 04.08.2025**  
**Place: New Delhi**

**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](mailto:compliance@tridenttechlabs.com), [www.tridenttechlabs.com](http://www.tridenttechlabs.com)

**ANNEXURE A****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

S. No.	Particulars	Disclosures
1	Name	Mr. Subhash Chandra Sati
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subhash Chandra Sati has resigned from the position of Non-Executive Director of the Company following his acceptance of a full-time executive role as President-Technology Management (Projects) within the organization.
3	Date of appointment / cessation (as applicable) & terms of appointment	04 <sup>th</sup> August, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Trident Techlabs Limited**  
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**From:**

**SUBHASH CHANDRA SATI**

**Address:** I-021, Forest County,  
Kharadi, Eon I T Park, Kharadi,  
Viman Nagar, Pune, Maharashtra - 411014

To,  
The Board of Directors  
**TRIDENT TECHLABS LIMITED**  
1/18-20, 2nd Floor, White House,  
Rani Jhansi Road, New Delhi, India, 110055.

**Date:** 4<sup>th</sup> August, 2025

Dear Sir/Madam,

**Sub: Resignation from the position of Non- Executive Director and Joining as President-Technology Management (Projects) of the Company.**

I, **Dr. Subhash Chandra Sati**, hereby tender my resignation from the position of **Non-Executive Director of Trident Techlabs Limited**, with effect from today, i.e. **4<sup>th</sup> August 2025**, as I have accepted the position of **President- Technology Management (Projects)** within the Company itself.

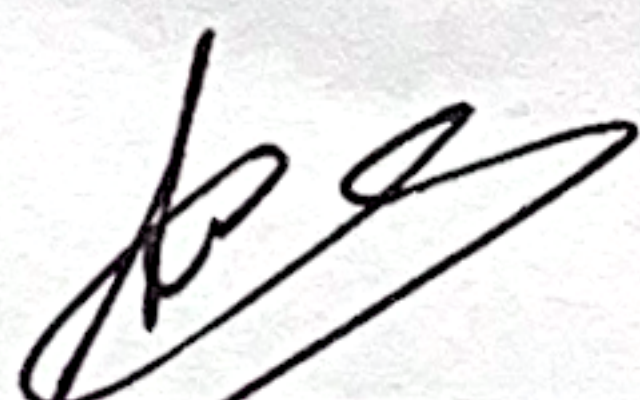
Due to this transition to an executive role in the Company, I can no longer continue as Non-executive Director in compliance with applicable regulatory provisions.

I am sincerely grateful to the Board and the management for the support, trust, and opportunities extended to me during my tenure as a Non-Executive Director. It has been a privilege to contribute to the Company's strategic direction in this capacity. I look forward to continuing to serve the Company with the same commitment and dedication in my new role.

Kindly take this resignation on record and initiate necessary filings with the Registrar of Companies and other relevant authorities, as applicable.

Thank you for your continued trust and support.

Yours faithfully,



**Dr SUBHASH CHANDRA SATI**  
**NON-EXECUTIVE DIRECTOR**  
**DIN:10602655**