

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: 05th August, 2025

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations: Resignation of Independent Director of the Company due to health issues.

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 Schedule III of the Listing Regulations, we wish to inform you that **Mr. Subhash Chand Gupta**, Non-Executive Independent Director of the Company, has tendered his resignation from the Board of Directors with effect from **August 08, 2025**.

Mr. Gupta has resigned due to his health-related concerns. He has informed the Company that his current medical condition requires medical treatment and rest, making it difficult for him to continue fulfilling the responsibilities and time commitments associated with the role.

The Board places on record its sincere appreciation for the valuable contributions made by Mr. Gupta during his tenure and wishes him good health and well-being in the future.

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 11th 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: 05.08.2025

Place: New Delhi

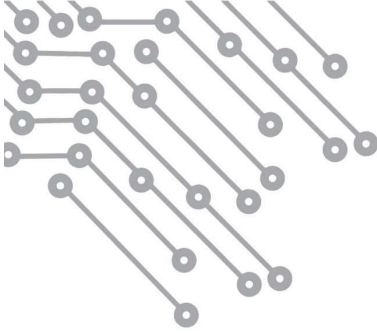
Encl: Resignation Letter

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

S. No.	Particulars	Disclosures
1	Name	Mr. Subhash Chand Gupta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gupta has resigned due to his health-related concerns. He has informed the Company that his current medical condition requires medical treatment and rest, making it difficult for him to continue fulfilling the responsibilities and time commitments associated with the role.
3	Date of appointment / cessation (as applicable) & terms of appointment	08 th 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
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
Additional Information in case of resignation of an Independent Director		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Subhash Chand Gupta is not holding directorship in any other listed entity.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Yes, the Company has received confirmation from Mr. Subhash Chand Gupta that there are no other material reasons for his resignation other than those stated above.

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

To, Date: 05th 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 08th 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.

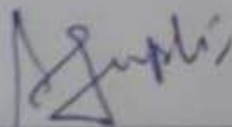
It has been a privilege to be associated with the Company and to contribute to its growth and governance. I sincerely appreciate the support, trust, and opportunities extended to me during my tenure on the Board. The experience has been both enriching and professionally fulfilling.

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