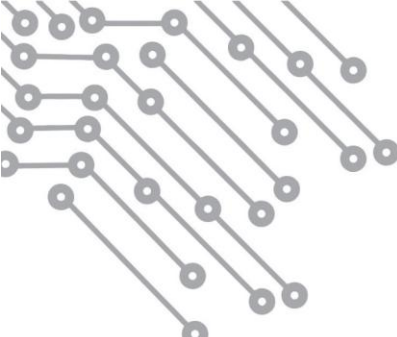




CIN: L74899DL2000PLC105611
GSTIN: 07AABCT1513D1ZY

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

Sub.: Intimation of Resignation of the Internal Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

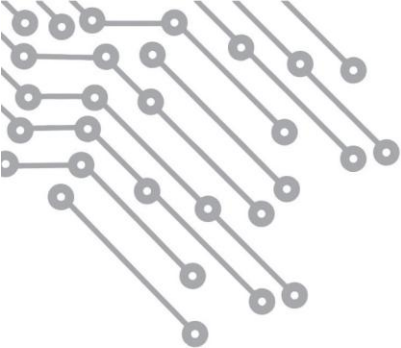
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Shrey Jain, Chartered Accountant (Membership No. 572184), has tendered his resignation as the Internal Auditor of Trident Techlabs Limited ("the Company") vide letter dated 26th October, 2026 due to his acceptance of full-time employment with another organisation. The resignation is effective from the close of business hours on 26th October, 2026.

Thanking you,

SUKESH CHANDRA NATHAN

Encl: Annexure A

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 of Internal Auditor & Membership No.	Mr. Shrey Jain, Chartered Accountant (Membership No. 572184)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shrey Jain has resigned because he has accepted a full-time employment opportunity with another organisation. Owing to the responsibilities of the new role, he is unable to devote the time and attention required to discharge his duties as Internal Auditor of the Company.
3	Date of ~~appointment~~ / cessation (as applicable) & terms of appointment	26 th October, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable