

**Date:** 28<sup>th</sup> January, 2026

**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

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations: Resignation of Independent Director.**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereof, we wish to inform you that Mrs. Neha Nimesh Shah, Non-Executive Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company with effect from **January 28, 2026**.

**Mrs. Neha Nimesh Shah** has resigned in order to realign her professional commitments and to facilitate the induction of fresh perspectives at the Board level. She has further confirmed that there are no other material reasons, whether financial or otherwise, for her resignation.

The Board of Directors places on record its sincere appreciation for the valuable guidance and contributions made by **Mrs. Neha Nimesh Shah** during her tenure as an Independent Director 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 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**

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**SUKESH CHANDRA NAITHANI**  
**WHOLE TIME DIRECTOR, CFO & CEO**  
**DIN: 00034578**

**Date: 28.01.2026**

**Place: New Delhi**

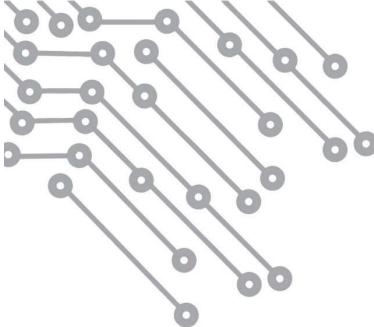
**Encl: Resignation Letter**

**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.**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1	Name	Mrs. Neha Nimesh Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Neha Nimesh Shah has resigned in order to realign her professional commitments and to facilitate the induction of fresh perspectives at the Board level.
3	Date of appointment / cessation (as applicable) & terms of appointment	28 <sup>th</sup> January, 2026
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	Mrs. Neha Nimesh Shah currently serves as an Independent Director on the Board of Capitalnumbers Infotech Limited and as the Chairperson of the Stakeholders' Relationship Committee.
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 Mrs. Neha Nimesh Shah that there are no other material reasons for his resignation other than those stated above.

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28.01 2026

To  
The Board of Directors  
Trident Techlabs Limited  
White House, 1/18-20, 2nd Floor, Rani Jhansi Road,  
New Delhi - 110055

Dear Chairman and Members of the Board,

Subject: Resignation from the position of Non- Executive Independent Director of Trident Techlabs Limited.

I write to tender my resignation from my position as Independent Director of Trident Techlabs with effect from 28<sup>th</sup> January 2026.

Having had the opportunity to serve on your Board, I believe it is now appropriate for me to step down so that fresh perspectives may take root, and my own commitments may be aligned accordingly. Accordingly, it is with careful reflection that I submit this resignation.

Please accept this letter as notice of my decision and relieve me of my duties and responsibilities as a member of the Board and its committees, effective on the date indicated above. I confirm that there are no material reasons — whether financial or otherwise — for my resignation beyond those stated. I further confirm that I have no claim against the company or its directors or officers in respect of my holding of directorship or membership of the Board.

I remain appreciative of the trust placed in me and the experience gained during my association with the company.

I trust this transition will be smooth, and am committed to assist to the extent feasible in handing over responsibilities in the interim, to ensure continuity and minimal disruption.

I wish the company, the Board and the management every success in the future.

Yours faithfully,

Neha Shah  
Non Executive- Independent Director  
DIN: 08025745