**Date:** 28<sup>th</sup> April, 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.: Outcome of the Meeting of Board of Directors held on 28<sup>th</sup> April, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Non-Executive Independent Director.**

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, April 28, 2026, at the Registered Office of the Company, has approved the appointment of **Mrs. Sonam Bansal (DIN: 11692386)** as an **Additional Non-Executive Independent Director** of the Company, subject to the approval of the shareholders.

Mrs. Sonam Bansal is a seasoned finance and governance professional with over 14 years of diversified experience across corporate finance, financial planning & analysis, risk management, investment banking, strategic planning, compliance, and business leadership. She has held senior leadership positions with reputed multinational organizations and prominent business groups, including JPMorgan Chase & Co., Citigroup, Genpact, Transrail Lighting Limited, and Ampersand Group.

She is a qualified Chartered Accountant, Company Secretary, and holds an MBA in Finance. Mrs. Bansal possesses extensive expertise in financial strategy, budgeting, treasury management, audit, compliance, and stakeholder engagement. Her professional journey reflects a strong commitment to strengthening governance frameworks, ensuring regulatory compliance, and enabling informed and sustainable business decisions.

With experience spanning sectors such as banking, infrastructure, technology, and business services, she brings a well-rounded and practical perspective to corporate governance and board-level deliberations. As an Independent Director, she is expected to provide an objective and balanced view, with a focus on ethical leadership, transparency, accountability, and long-term value creation.

The Board Meeting commenced at 05:30 P.M. and concluded at 07:00 P.M.

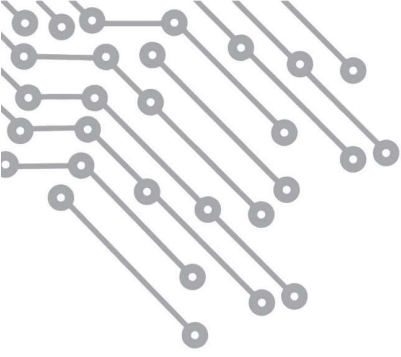
Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated

**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)



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◆ Delhi ◆ Bangalore ◆ Hyderabad  
◆ Kolkata ◆ Pune ◆ Chennai

CIN: L74899DL2000PLC105611

GSTIN: 07AABCT1513D1ZY

January 30, 2026, along with Detailed disclosure, including the rationale for the appointment, is enclosed 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: 28.04.2026**

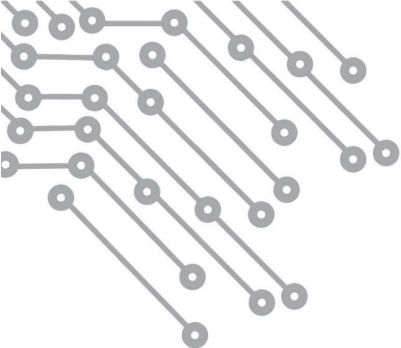
**Place: New Delhi**

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

Sr. No.	Details of events that needs to be provided	Mrs. Sonam Bansal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Sonam Bansal has been appointed as Additional Non- Executive Independent Director of Company w.e.f. 28 <sup>th</sup> April, 2026.
2.	Date of appointment/cessation (as applicable) & term of appointment;	28 <sup>th</sup> April, 2026 Term: 5 Years (28th April, 2026 to 27th April 2031), subject to the approval of shareholders of the company.
3.	Brief profile (in case of appointment);	<p>Mrs. Sonam Bansal is a seasoned finance and governance professional with over 14 years of diverse experience across corporate finance, financial planning &amp; analysis, risk management, investment banking, strategic planning, compliance, and business leadership. She has held senior leadership roles with reputed multinational organizations and leading business groups, including JPMorgan Chase &amp; Co., Citigroup, Genpact, Transrail Lighting Ltd., and Ampersand Group. Her professional journey reflects extensive exposure to financial strategy, budgeting, treasury management, audit, compliance, and stakeholder engagement.</p> <p>A qualified Chartered Accountant, Company Secretary, and MBA in Finance, Mrs. Bansal brings a strong blend of financial expertise, regulatory understanding, and strategic insight to boardrooms. She has consistently contributed to strengthening governance frameworks, ensuring statutory adherence, and supporting organizations in making informed and sustainable business decisions. Her experience across sectors such as banking, infrastructure, technology, and business services equips her with a broad and practical perspective on corporate operations and governance practices.</p> <p>As an Independent Director, she offers a balanced and objective perspective, with a commitment to ethical leadership, transparency, accountability, and long-term value creation. Her strong analytical acumen, risk assessment capabilities, and governance-oriented mindset position her as a valuable contributor to board deliberations and organizational growth. Ms. Bansal's professional excellence and leadership capabilities make her a credible and impactful choice for Independent Director roles across sectors.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relation
5.	Affirmation as per SEBI circular	The appointee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The appointee has

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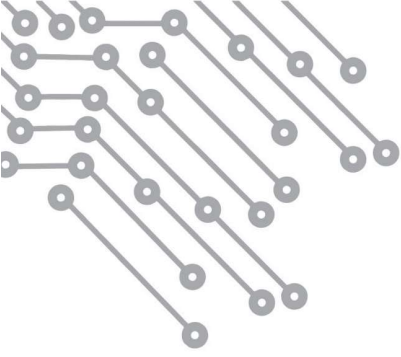
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		affirmed that he meets the criteria of independence as prescribed under Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 and Section 149(6) of the Companies Act, 2013.
6.	<b>Skills and capabilities required and possessed by the appointee</b>	<p>As per the Board's skill matrix, Mrs. Sonam Bansal possesses over 14 years of extensive experience in Corporate Finance, Financial Planning &amp; Analysis, Risk Management, Compliance, Investment Banking, and Management Reporting. She has worked with reputed organizations such as JPMorgan Chase &amp; Co., Citigroup, Genpact, Transrail Lighting Ltd., and Ampersand Group, thereby bringing strong expertise in strategic finance, governance, and business leadership.</p> <p>A qualified Chartered Accountant, Company Secretary, and MBA in Finance, she combines analytical excellence with effective leadership and decision-making capabilities. Her governance-oriented approach, coupled with her broad professional exposure, will add substantial value to the Board and contribute meaningfully to the Company's sustainable growth, compliance standards, and long-term strategic objectives.</p>