

Date: 31st January, 2025

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 Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Key Managerial Personnel.

Ref: Scrip Code: TECHLABS (TRIDENT TECHLABS LIMITED)

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), we hereby want to inform you that the Board of Directors of the Company in their meeting held today, i.e. Friday, January 31, 2025 at the registered office of company at 02:00 pm and concluded at 02:30 pm, inter alia has Appointed Mr. Pranav Madhavan Nair (M.NO. A54034) as Company Secretary and Compliance officer of the Company w.e.f. today i.e. 31st January, 2025.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to kindly take the same on record.

Thanking You,

FOR, TRIDENT TECHLABS LIMITED

SUKESH CHANDRA NAITHANI
CEO, CFO & DIRECTOR
(DIN: 00034578)

Date: 31st January, 2025

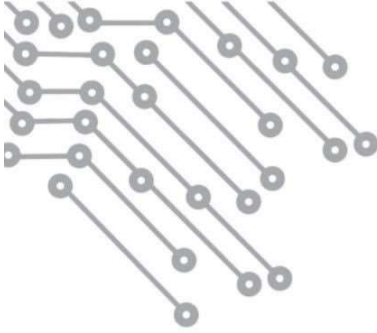
Place: New Delhi

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, www.tridenttechlabs.com

**ANNEXURE A****Appointment of Key Managerial Personnel of the Company**

| Sr. No. | Details of events that needs to be provided | MR. PRANAV MADHAVAN NAIR |
|---------|--|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Mr. Pranav Madhavan Nair has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 31 st January, 2025 |
| 2. | Date of appointment/cessation (as applicable) & term of appointment; | 31 st January, 2025 Term: NA |
| 3. | Brief profile (in case of appointment); | Mr. Pranav Madhavan Nair is a Qualified Company Secretary since 2018. He is an Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A54034 . He possesses the knowledge and experience in the field of Corporate laws, Listing Regulations etc. He has a total working experience of seven years. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | No relation. |