

TRIDENT/CS/2026

May 14, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

Sub: Re-appointment of Non-Executive Independent Director of the Company

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Ms. Usha Sangwan (DIN: 02609263), as Non-Executive Independent Director of the Company for the second term of 2 years, i.e. from May 15, 2026 to May 14, 2028, subject to approval of the shareholders.

The detail(s) as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided as Annexure.

The approval of Board was received on May 14, 2026 at 4:00 P.M. IST.

Thanking you
Yours faithfully,
For Trident Limited

(Sushil Sharma)**Company Secretary**

ICSI Membership No. F6535

Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

14/05/2026

TL/2026/071837

Annexure

Sr. No.	Particulars	Ms. Usha Sangwan [DIN: 02609263]
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of re-appointment/cessation (as applicable) & term of appointment	Re-appointment as Non- Executive Independent Director of the Company for the second term of 2 years, i.e. from May 15, 2026 to May 14, 2028, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	<p>Ms Usha Sangwan has 37 years of work experience with LIC of India including more than 30 years of Board level experience in reputed companies like Axis Bank, BSE Limited, Grasim Industries, Ultratech Cements, Ambuja Cement, Voltas, LIC, LIC Housing Finance, GIC RE of INDIA, LIC Baharain, Singapore, Nepal, SRI Lanka etc. She holds a Master's Degree in Economics and a Post Graduate Diploma in Human Resource Management.</p> <p>She has been awarded the "Women Leadership Award" in BFSI sector by Institute of Public Enterprise and "Brand Slam Leadership Award" by CMO Asia for her excellent contribution to LIC. She has featured in FORBES amongst 50 top business women of South East Asia and been Awarded most powerful business woman award by Business Today for three consecutive years.</p> <p>Currently, she is serving as an Independent Director in SBI Life Insurance Company Limited, Torrent Power Limited, Tata Motors Passenger Vehicles Limited, Tata Passenger Electric Mobility Limited and Tata Technologies Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/02, both dated June 20, 2018	Ms. Usha Sangwan has submitted a declaration that she is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority
6	Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Ms. Usha Sangwan has submitted a declaration that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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