

To,

The Board of Directors,
Trident Limited
(CIN : L99999PB1990PLC010307)
Trident Group, Sanghera - 148101, India

Subject: Resignation from Directorship of the Company

Dear Sirs/Madam,

It was a privilege to have been associated with Trident Limited in the capacity of Independent Director of the Company. I have enjoyed working with my colleagues on the Board and wished I could have continued. However, due to my personal reasons and other pre-occupations, I am unable to do so and hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on April 21, 2023.

I am grateful to all the Directors for the co-operation and courtesy extended to me during my tenure as Director of the Company.

There is no other material reason other than the one mentioned herewith. In terms of clause 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

Thanking You,



(Dinesh Kumar Mittal)
DIN : 00040000
Address : B 71 Sector 44, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301

Date : April 21, 2023

Annexure A

Disclosure as per clause 7(B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reasons for resignation	Due to my person reasons and other preoccupations																		
Names of listed entities in which I, holds directorships, indicating the category of directorship and membership of board committees, if any.	A. Directorship held in Listed entities																		
	<table border="1"> <tr> <th>Name of Listed Entity</th><th>Category of Directorship</th></tr> <tr> <td>Balrampur Chini Mills Ltd</td><td>Independent</td></tr> <tr> <td>Max Financial Services Limited</td><td>Independent</td></tr> <tr> <td>Bharti Airtel Limited</td><td>Independent</td></tr> <tr> <td>Max Ventures and Industries Limited</td><td>Independent</td></tr> </table>	Name of Listed Entity	Category of Directorship	Balrampur Chini Mills Ltd	Independent	Max Financial Services Limited	Independent	Bharti Airtel Limited	Independent	Max Ventures and Industries Limited	Independent								
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	Balrampur Chini Mills Ltd	Independent																	
	Max Financial Services Limited	Independent																	
	Bharti Airtel Limited	Independent																	
	Max Ventures and Industries Limited	Independent																	
	B. Membership of Board Committees																		
	<table border="1"> <tr> <th>Name of Listed Entity</th><th>Name of Committee</th><th>Chairman / Member</th></tr> <tr> <td rowspan="2">Max Financial Services Limited</td><td>Audit Committee</td><td>Chairman</td></tr> <tr> <td>Stakeholders' Relationship Committee</td><td>Member</td></tr> <tr> <td>Bharti Airtel Limited</td><td>Stakeholders' Relationship Committee</td><td>Member</td></tr> <tr> <td rowspan="2">Max Ventures and Industries Limited</td><td>Audit Committee</td><td rowspan="2">Chairman</td></tr> <tr> <td>Stakeholders' Relationship Committee</td></tr> <tr> <td>Balrampur Chini Mills Limited.</td><td>Audit Committee</td><td>Chairman</td></tr> </table>	Name of Listed Entity	Name of Committee	Chairman / Member	Max Financial Services Limited	Audit Committee	Chairman	Stakeholders' Relationship Committee	Member	Bharti Airtel Limited	Stakeholders' Relationship Committee	Member	Max Ventures and Industries Limited	Audit Committee	Chairman	Stakeholders' Relationship Committee	Balrampur Chini Mills Limited.	Audit Committee	Chairman
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Max Ventures and Industries Limited	Audit Committee	Chairman																	
	Stakeholders' Relationship Committee																		
Balrampur Chini Mills Limited.	Audit Committee	Chairman																	
Confirmation	There is no other material reason other than the one mentioned herewith.																		


(Dinesh Kumar Mittal)

DIN : 00040000

Address : B 71 Sector 44, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301

Date : April 21, 2023