

TRIDENT/CS/2026
September 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Mr. Samir Prabodhchandra Joshipura, Group Chief Executive Officer (Key Managerial Personnel & Senior Management Personnel) has tendered resignation from his position due to reasons as stated in resignation letter dated September 28, 2026, which is attached herewith. The resignation has been duly accepted and he will be relieved from the official duties w.e.f. closing hours of September 30, 2026.

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-POD2/1/3762/2026 dated January 30, 2026 (as amended) is provided in Annexure 'A'.

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.

28/09/2026

TL/2026/075171

**TRIDENTGROUP®**

Being different is normal

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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Samir Prabodhchandra Joshipura, Group Chief Executive Officer(Key Managerial Personnel & Senior Management Personnel) has resigned from his position due to reasons stated in resignation letter attached herewith.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation is effective w.e.f. closing hours of September 30, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To
Deepak Nanda
Managing Director
Trident Limited

Subject: Resignation from the post of Group CEO

Dear Deepak,

As discussed in detail, due to personal reasons, I would like to resign from the post of Group CEO of Trident Limited. As I need to keep attending certain personal priorities, 30-Sep-2026 shall be my last date.

I would like to place on record my sincere gratitude towards the Directors, Senior Management and entire Trident team. I wish the best for Trident.

Thanks & Regards

A handwritten signature in blue ink, appearing to be 'S. Joshipura', with a horizontal line drawn through it.

Samir Prabodhchandra Joshipura
Employee No: 41015066

28-Sep-2026
Ludhiana