

TRIDENT/CS/2026

May 25, 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. Avneesh Barua, Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel) has tendered resignation from his position due to reasons stated in resignation letter attached herewith. His last working day in the Company will be May 29, 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/I/3762/2026 dated January 30, 2026 (as amended) is provided in Annexure 'A'.

Further, the Company will make the necessary intimation to the stock exchanges regarding the appointment of the new Chief Financial Officer, in accordance with the applicable regulatory requirements.

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.

25/05/2026

TL/2026/072099

**TRIDENT GROUP®**

Being different is normal

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Visit: tridentindia.com

Annexure A**Details of Resignation of Chief Financial Officer**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Avneesh Barua, Chief Financial Officer (Key Managerial Personnel & Senior Management Personnel) has tendered resignation 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;	His last working day in the Company will be May 29, 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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Sh. Deepak Nanda

Managing Director

Trident Limited

Ludhiana

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Trident Limited, due to personal reasons.

I take this opportunity to place on record my sincere appreciation to the Board of Directors, Senior Management, and colleagues for the support, cooperation, and guidance extended to me during my tenure with the Company.

As discussed, I request you to kindly complete my relieving formalities accordingly and relieve me from my duties on Friday, 29st May 2026.

Thanking you.

Yours sincerely,



Avneesh Barua

Salary Code: **41016945**