

5th March, 2015

To,
The Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code : TRENT EQ
Fax: 022-26598237-38

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 500251
Fax:022-22723121

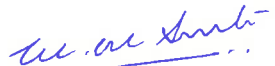
Dear Sir,

Sub: Appointment of a Director

This is to inform you that the Board of Directors have appointed Ms. Sonia Singh as an Additional Director (Non-Executive Independent Director) of the Company with effect from 3rd March, 2015.

Thanking you,

Yours truly
For **Trent Limited**



M.M. Surti
Company Secretary