



TRIDENT/CS/2012
October 25, 2012

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code: - TRIDENT	Scrip Code: - 521064

Sub. : Outcome of the Board Meeting held on October 25, 2012

Dear Sirs,

In terms of the Listing Agreement entered into by the Company, we would like to inform you that the Board of Directors in their meeting held on October 25, 2012 have approved the following:

1. Allotment of 50,00,000 Equity Shares of the Company to Trident Capital Limited, a Promoter Group entity pursuant to exercise of conversion option attached to convertible warrants issued on preferential basis on April 27, 2011. The Warrants have been converted into equivalent number of equity shares of face value of Rs. 10/- each at a price of Rs. 17.05 per equity share in accordance with SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009. Consequent to this allotment, the paid up equity share capital of the Company has increased to Rs. 310,83,71,120/-.
2. Constitution of a "Corporate Advisory Board" to act as a representative of shareholders of the Company to enhance shareholder's value and to empower the Key Managerial Personnel (KMPs) with substantial powers of management of the affairs of the Company.
3. Appointment of Mr. Abhishek Gupta as Chairman of the Corporate Advisory Board. Accordingly, Mr. Abhishek Gupta has relinquished the office of Managing Director & Director of the Company w.e.f. October 25, 2012.
4. Redesignation of Mr. Rajinder Gupta as Director of the Company in a Non-Executive capacity w.e.f. October 25, 2012.
5. Appointment of Mr. Vikas Pratap as Additional Director on the Board w.e.f. October 25, 2012.





6. Appointment of the following Key Managerial Personnel to manage their respective areas of business/function:

- Mr. P.K. Markanday as Chief Operating Officer (Home Textiles)
- Mr. Rajneesh Bhatia as Chief Operating Officer (Yarns)
- Mr. R.C. Johri as Chief Operating Officer (Papers)
- Mr. Rajnish Gera as Chief Operating Officer (Energy & Chemicals)
- Mr. Arun Goyal as Chief Financial Officer (Finance, Accounts & Taxation)
- Mr. Y.P.S. Kanwar as Chief People Officer (HR, IR & Administration)

This is for your reference & record please.

Thanking you,

Yours sincerely,

For Trident Limited


(Pawan Jain)

Company Secretary

