

From:

SUKESH CHANDRA NAITHANI

Address: 543 Kanungo Apartment,
Plot No.71, I.P Extension Patparganj,
Sha Kurpur, Delhi- 110092

Date: 07th April, 2025

To,

Listing Compliance Department

The National Stock Exchange Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai

Sub: Declaration under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year ended March 31, 2025.

Ref: TRIDENT TECHLABS LIMITED (SCRIP CODE: TECHLABS)

Dear Sir,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert have not made any encumbrance on the shares of Trident Techlabs Limited, either directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

On behalf of all the Promoters and Promoter Group of
TRIDENT TECHLABS LIMITED



SUKESH CHANDRA NAITHANI

CC:

- Audit Committee**
TRIDENT TECHLABS LIMITED
1/18-20, 2nd Floor, White House,
Rani Jhansi Road, New Delhi, Delhi, India, 110055

Encl: Annexure: A & B

Annexure: A**Details of Promoter & Promoter Group of TRIDENT TECHLABS LIMITED**

Sr. No.	Name of Shareholder	PAN Card	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	PRAVEEN KAPOOR		4472013	25.88	-	-
2.	SANT RAM KAPOOR		1396500	8.08	-	-
3.	SARAD CHANDRA NAITHANI		1890	0.01	-	-
4.	SONIKA KAPOOR		4725	0.03	-	-
5.	SUKESH CHANDRA NAITHANI		4701018	27.20	-	-
6.	VALLARI NAITHANI		1170330	6.77	-	-

Annexure: B**Details of Promoter & Promoter Group of TRIDENT TECHLABS LIMITED**

Sr. No.	Name of Shareholder	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	PRAVEEN KAPOOR	4472013	25.88	-	-
2.	SANT RAM KAPOOR	1396500	8.08	-	-
3.	SARAD CHANDRA NAITHANI	1890	0.01	-	-
4.	SONIKA KAPOOR	4725	0.03	-	-
5.	SUKESH CHANDRA NAITHANI	4701018	27.20	-	-
6.	VALLARI NAITHANI	1170330	6.77	-	-