

TRIDENT/CS/2019  
May 13, 2019

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

Dear Sir/ Madam

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company in their meeting held on May 13, 2019 has approved the re-appointment of the following Auditors:

1. M/s Ramanath Iyer & Co., Cost Accountants, New Delhi, (Firm Registration No. 000019) as Cost Auditors and of the Company for the Financial Year 2019-20.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S No.	Particulars	Details of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Cost Auditors as per Section 148 of the Companies Act, 2013
b	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed on May 13, 2019 for the Financial Year 2019-20.
c	Brief profile (in case of appointment);	M/s Ramanath Iyer & Co., Cost Accountants (Firm Registration No. 000019) is a New Delhi based firm of Cost Accountants.  M/s Ramanath Iyer & Co., is a firm of repute comprising of a team of professionals who are qualified Cost Accountants.

2. M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata (UIN: P1996WB042300) as Secretarial Auditors of the Company for the Financial Year 2019-20.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S No.	Particulars	Details of information
a	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Secretarial Auditors as per Section 204 of the Companies Act, 2013
b	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed on May 13, 2019 for the Financial Year 2019-20.
c	Brief profile (in case of appointment);	M/s Vinod Kothari & Company, Practising Company Secretaries (UIN: P1996WB042300) is a Kolkata based firm of Company Secretaries. M/s Vinod Kothari & Company is a firm of stature, specialized in research based Consultancy.

Thanking you,

Yours sincerely,

For Trident Limited

*Deep Kaur*

(Ramandeep Kaur)  
Company Secretary

ICSI Membership No.: F9160

