

TRIDENT/CS/2026

October 14, 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 are pleased to inform you that Mr. Rahul Roongta has re-joined as Group Chief Financial Officer of the Company. Pursuant to the Nomination and Remuneration Policy of the Company and applicable laws and Regulations, he has been designated as Senior Management Personnel of the Company with effect from October 14, 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 as Annexure.

Thanking you

Yours faithfully,

For Trident Limited

SUSHIL
SHARMA

Digitally signed by
SUSHIL SHARMA
Date: 2026.10.14
15:41:39 +05'30'

(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.

14/10/2026

TL/2026/075521

**TRIDENTGROUP®**

Being different is normal

Talk: +91 161 5039999

Fax: +91 161 5038800

Visit: tridentindia.com

Annexure

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel (SMP)	Mr. Rahul Roongta
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Group Chief Financial Officer of the Company and designated as Senior Management Personnel of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Date of appointment: October 14, 2026 (Designated as Senior Management Personnel) Term of Appointment: Not Applicable
4	Brief profile (in case of appointment);	Mr. Rahul Roongta is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He is senior finance leader having experience over two decades with a demonstrated history of working in the mining & metals and other manufacturing sectors. Skilled in Cash Flow & working capital management, Business Planning, Treasury, Taxation, Financial Management reporting, Internal Audit, Risk Management, Corporate Affairs, Investor Relations and Board Management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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.

14/10/2026

TL/2026/075521