

TRIDENT/CS/2026

August 27, 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on August 27, 2026 (today) has inter alia accorded their approval for:

- a. Appointment of Mr. Amit Gupta, as Chief Financial Officer and Key Managerial Person (CFO & KMP) of the Company with effect from August 27, 2026 (from opening of Business hours).
- b. Authorization to Key Managerial Person(s) for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s), details provided as Annexure.

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.

The Board meeting commenced at 12:40 P.M. (IST) and concluded at 02:00 P.M. (IST). You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Trident Limited

(Sushil Sharma)

Company Secretary

ICSI Membership No-F6535

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.

27/08/2026

TL/2026/074590

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Annexure**Appointment of Chief Financial Officer and Key Managerial Person**

Sr. No.	Particulars	Details
1	Name of the Key Managerial Personnel (KMP)	Mr. Amit Gupta
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Gupta as Chief Financial Officer and Key Managerial Person of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from August 27, 2026 (from opening of Business hours) Term of Appointment: Not Applicable
3	Brief profile (in case of appointment)	Mr. Amit Gupta is a Qualified Chartered Accountant with over 22 years of rich experience in finance, accounts and business management. He is also an alumnus of the Indian School of Business, bringing a strong blend of academic excellence and practical expertise. He possesses deep financial acumen coupled with strategic thinking and proven leadership capabilities. Over the course of his career, he has been associated with the Trident Group for nearly 18 years across various leadership roles, while also gaining over 4 years of diverse experience with other reputed organizations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure**Name of KMP(s) Authorized for determining the materiality of any event or any transaction or information and for the purpose of making disclosure to Stock Exchanges(s):**

Sr. No.	Name of the Authorized Person(s)	Designation	Email ID's	Contact Details
1	Mr. Deepak Nanda	Managing Director	corp@tridentindia.com	+91-9878998028
2	Mr. Amit Gupta	Chief Financial Officer	corp@tridentindia.com	+91-9878998028
3	Mr. Sushil Sharma	Company Secretary and Compliance Officer	corp@tridentindia.com	+91-9878998028

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