

Date: 15<sup>th</sup> October, 2018

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting - Intimation of appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company at its 3<sup>rd</sup> meeting (2018-19) held on today i.e. 15<sup>th</sup> October, 2018 at the registered office of the Company, has appointed Mr. Deepak P. Gandhi as an Additional, Executive Director on the Board of the company with effect from 15<sup>th</sup> October, 2018.

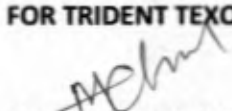
The details required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in the enclosed Annexure-I.

It is further confirmed that Mr. Deepak P. Gandhi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record and acknowledge the receipt.

Yours faithfully,

FOR TRIDENT TEXOFAB LIMITED

  
MEHUL N. AMARELIYA  
COMPANY SECRETARY  
M. NO. A54306  
Encl. As Above



**Annexure-I**
**Appointment of Mr. Deepak P. Gandhi as an additional, Executive Director  
 on the Board of Trident Texofab Limited**

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for Change viz. appointment, resignation removal, death or otherwise,	Mr. Deepak P. Gandhi has been appointed as an Additional, Executive Director on the board of the company
2.	Date of Appointment/ <del>cessation</del> as applicable  Term of Appointment	15 <sup>th</sup> October, 2018  Till conclusion of next annual general meeting
3.	Brief Profile (in case of appointment)	Mr. Deepak P. Gandhi is Bachelor of Arts from South Gujarat University. He has good knowledge and experience in Textile Industry of many years.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Deepak P. Gandhi is not related to any Director of the Company.

