



Date: 07.04.2021

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400 001
BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Intimation for resignation from the office of Non-Executive (Non-Independent) Director & Intimation of the Board Meeting

Pursuant to provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Maniya Hardik Desai has tendered her resignation due to her personal reasons as Non-Executive (Non-Independent) Director from the Board of Directors of the Company vide her letter dated 07th April, 2021 w.e.f. the closure of business hours on 15th April, 2021.

Mrs. Maniya Hardik Desai has also confirmed that there are no material reasons for her resignation other than that specified herein above.

Further this is with reference to the above subject matter, we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday, 15th April, 2021 at 3:00 p.m. at the registered office of the Company, inter alia to consider and approve including: -

1. Appointment of an Independent Director.
2. Resignation of Mrs. Maniya H. Desai as Non-Executive (Non-Independent) Director.
3. Reconstitution of Board Committees.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated March 23, 2021 the trading window will continue remain closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from March 24, 2021 till 48 hours after the declaration of audited Financial Results for the quarter and year ended on March 31, 2021.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Trident Texofab Limited


Sanju Patel

Company Secretary & Compliance Officer
M. No. A37257

