

TRIDENT TEXOFAB LIMITED

Date: 23.03.2022

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 Separate Meeting of the Independent Directors

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Thursday, 31ST March, 2022 at 11.00 a.m. at the registered office of the company at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Sahara Darwaja, Surat-395003, Gujarat, to consider the following business:

1. To review the performance of non-independent directors and the board of directors as a whole.
2. To review the performance of the chairman of the Company, taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Trident Texofab Limited



SANJU PATEL

Company Secretary & Compliance Officer

