

TRIDENT TEXOFAB LIMITED

Date: 01.07.2022

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

BSE Scrip Code: 540726

Dear Sir/Madam,

Sub: Intimation of resignation of an 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 Ms. Ami Ashwinbhai Desai has tendered her resignation due to her personal reasons and other professional commitments as an Independent Director from the Board of Directors of the Company vide her letter dated 01st July, 2022 w.e.f. the closure of business hours on 09th July, 2022.

Ms. Ami Ashwinbhai Desai has confirmed that there is no other material reason other than the one mentioned in her resignation letter.

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 Saturday, 09th July, 2022 at 11:00 a.m. at the registered office of the Company, inter alia to consider and approve including:

1. Resignation of Ms. Ami Ashwinbhai Desai as an Independent Director.
2. Reconstitution of Board Committees.
3. Any other business with the permission of the Chair.

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 June 30, 2022 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 July 01, 2022 till 48 hours after the declaration of unaudited Financial Results for the quarter ended on June 30, 2022.



TRIDENT TEXOFAB LIMITED

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed as Annexure-A. The resignation letter with reason as indicated above is enclosed as Annexure-B.

Request you to take the above information on records.

Yours faithfully,

For Trident Texofab Limited



Sanju Patel

Company Secretary & Compliance Officer

M. No. A37257

TRIDENT TEXOFAB LIMITED
Annexure-A

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 09, 2015:

Sr. No.	Details of events that need to be provided	Ms Ami Ashwinbhai Desai
1.	Reason for Change viz. appointment, resignation removal, death or otherwise,	Resignation
2.	Date of Appointment/cessation as applicable Term of Appointment	Closure of business hours on 09 th July, 2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA

Pursuant to Clause 7B (ia) of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015:

Sr. No.	Names of listed entities in which the resigning director holds directorships	Category of Directorship	Membership of Board Committees
-	-	-	-



AMI ASHWINBHAI DESAI

B-802, Sapphire Court, Near L P Savani School, VIP Road, Vesu, Surat Gujarat-395007

Date: 01.07.2022

To,
Board of Directors,
Trident Texofab Limited
2004, 2nd Floor, North Extension, Falsawadi,
Begumpura, Nodh-4/1650, Sahara Darwaja,
Surat-395003

Dear Sir/Madam,

Sub: Resignation from the post of Independent Director of the Company

I, Ami Ashwinbhai Desai, hereby tender my resignation from the post of an Independent Director of the Company including the Board committees, with effect from the closure of business hours on 09th July, 2022.

I confirm that the resignation is purely on account of my personal reasons and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to kindly accept the same and complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish all the best to the Company.

Thanking You,

Yours faithfully,



AMI ASHWINBHAI DESAI

DIN: 09147974

Received on 02/07/22

For TRIDENT TEXOFAB LIMITED



Whole Time Director