

**TRIDENT TEXOFAB LIMITED**

Date: 09.07.2022

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

**BSE Scrip Code: 540726**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 09.07.2022**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. July 09, 2022 commenced at 11.00 a.m. and concluded at 11.30 a.m. at the registered office of the Company has considered and approved following items including-

**1. Resignation of Ms. Ami Ashwinbhai Desai (DIN- 09147974), Independent Director w.e.f 09.07.2022 due to her personal reasons and other professional commitments.**

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the resignation letter with reason as indicated above submitted with our letter dated 01.07.2022.

**2. Reconstitution of Audit Committee (Annexure-A).**

**3. Reconstitution of Nomination and Remuneration Committee. (Annexure-A).**

**4. Reconstitution of Stakeholder Relationship Committee. (Annexure-A).**

Further, in continuation of our letter dated June 30, 2022, July 01, 2022 and July 06, 2022, trading window shall continue remain closed from **July 01, 2022 till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2022.**

Thanking you.

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**

This is to inform you that the Board of Directors of the Company today on July 09, 2022 has approved the reconstitution of various committees of the Board with immediate effect as under:

Reconstitution of the Audit Committee by resignation of Ms. Ami Ashwinbhai Desai and inducting Mrs. Natasha Karbhari, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director
3	Natasha Karbhari	Member	Non-Executive & Independent Director

Reconstitution of the Nomination & Remuneration Committee by resignation of Ms. Ami Ashwinbhai Desai and inducting Mrs. Natasha Karbhari, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director
3	Natasha Karbhari	Member	Non-Executive & Independent Director

Reconstitution of the Stakeholders Relationship Committee by resignation of Ms. Ami Ashwinbhai Desai and inducting Mrs. Natasha Karbhari, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Vrusti Bhumik Patel	Chairperson	Non-Executive & Independent Director
2	Ankita Jignesh Saraiya	Member	Non-Executive & Independent Director
3	Natasha Karbhari	Member	Non-Executive & Independent Director

