



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ

Date 04.10.2022

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 04.10.2022

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 04th October 2022 commenced at 04.15 p.m. and concluded at 04.30 p.m. at the registered office of the Company has considered and approved following item including-

1. Appointment of Mr. Rushi Hemantkumar Jagani (DIN:-09756089) as an additional independent director subject to approval of the members (a brief profile is herewith Attached-Annexure-A).

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid appointee has not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.

Further, in continuation of our letter dated September 30, 2022, trading window shall continue remain closed from **October 01, 2022 till 48 hours after the declaration of unaudited financial results of the company for the Quarter and Six months ended September 30, 2022.**

Thanking you.

Yours faithfully,
For Trident Texofab Limited

Chetan Chandrakant Jariwala
Whole time Director
DIN:- 02780455

Encl-As above

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	Mr. Rushi Hemantkumar Jagani
1.	Reason for Change viz. appointment, resignation removal, death or otherwise,	Appointment
2.	Date of Appointment/cessation as applicable Term of Appointment	04.10.2022 Appointed as an Additional Independent Director of the Company for a period of 5 (Five) years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company and not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Rushi Hemantkumar Jagani has done B.B.A. from Alliance University. Areas of proficiency: Marketing management and General management
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Rushi Hemantkumar Jagani is not related to any Director of the Company.
5.	Declaration	It is hereby affirmed that Mr. Rushi Hemantkumar Jagani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Rushi Hemantkumar Jagani is not disqualified to become a Director under Companies Act, 2013.
6.	Shares held in the Company	NIL