



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

Date: 02.01.2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: TTFL Scrip Code: 540726
---	--------------------------------------

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Rahul Jariwala as a Company Secretary and Compliance officer of the Company, in compliance with Section 203 (Appointment of Key Managerial Personnel) of Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements), 2015 w.e.f 02nd January, 2023. Mr. Rahul Jariwala is an Associate member of Institute of Company Secretaries of India holding Membership No: A70164.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:30 p.m.

His Brief Profile is enclosed as Annexure-I.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,
For, **Trident Texofab Limited**

Chetan Chandrakant Jariwala
Whole Time Director
(DIN: 02780455)



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

ANNEXURE-1

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Particulars	Details
Reason for Change/ Appointment	Mr. Rahul Jariwala (Membership No: A70164) has been appointed as Company Secretary and Compliance Officer of the company in place of Ms. Sanju Patel (Membership No: A37257), who resigned from the said post w.e.f 11.10.2022.
Date of Appointment	02.01.2023
Brief Profile (In case of Appointment)	Mr. Rahul Jariwala is an Associate Member of Institute of Company Secretaries of India and he has experience of working under a Practising Company Secretary of around 1 year.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

For, **Trident Texofab Limited**

Chetan Chandrakant Jariwala
Whole Time Director
(DIN: 02780455)