



TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976

GST No. : 24AADCT0381R1ZZ

24AADCT0381R2ZY

Date: 02.06.2023

BSE Limited 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TTFL Scrip Code: 540726
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**Sub: Resignation of an Independent Director**

**Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rushi Hemantkumar Jagani (DIN: 09756089) has vide his resignation letter dated 02.06.2023, resigned from the Board of of the Company with effect from the closure of business hours on 02<sup>nd</sup> June, 2023.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure A**.

Further, the Company has received confirmation from Mr. Rushi Hemantkumar Jagani that there are no other material reasons for his resignation other than those mentioned in his resignation letter (enclosed as **Annexure B**).

Kindly take same on your records.

Thanking you,

Yours Faithfully

**FOR TRIDENT TEXOFAB LIMITED**

**RAHUL JARIWALA**

**COMPANY SECRETARY & COMPLIANCE OFFICER, CFO**

Regd. Office : 2004, 2nd Floor, North Extention, Falsawadi, Ring Road, Surat-395 003. Gujarat (INDIA).

Phone : +91-261-2451274, 2451284 Email : info@tridenttexofab.com, account@tridenttexofab.com

Website : www.tridenttexofab.com

**Annexure-A****RESIGNATION OF MR. RUSHI HEMANTKUMAR JAGANI AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

<b>Name</b>	Rushi Hemantkumar Jagani
<b>DIN</b>	09756089
<b>Reason of Resignation</b>	Due to personal reasons and pre-occupation elsewhere and there is no other material reason for resignation
<b>Date of Resignation</b>	02 <sup>nd</sup> June, 2023
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of Relationship between Directors (In case Appointment of Director)</b>	Not Applicable

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
-	-	-	-

RUSHI HEMANTKUMAR JAGANI

A-1002, 10TH FLOOR, DREAM HERITAGE, VIP ROAD, SURAT CITY, SVR COLLEGE, SURAT  
GUJARAT-395007

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Date: 02.06.2023

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

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

I, Rushi Hemantkumar Jagani, hereby tender my resignation from the Board of the Company as an Independent Director with effect from the closure of business hours on 02<sup>nd</sup> June, 2023.

The resignation is entirely on account of personal reason and other professional commitments and there is no other material reason other than those stated above.

Further, I want to convey my sense of appreciation and feeling of gratitude for all the support I have received from all the Directors on the Board and other senior officers of the Company during the period of my association with the Company.

Kindly acknowledge the receipt of this Resignation Letter and arrange to complete all the formalities with regard to my Resignation including filling of forms with the office of ROC and Stock Exchange as may be required.

I wish all the best to the Company.

Thanking you,  
Yours faithfully,

*Rushi Jagani*

RUSHI HEMANTKUMAR JAGANI  
DIN: 09756089

02.06.2023



Accepted by M.D.