

**General information about company**

Scrip code	540726
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE071Y01013
Name of the entity	TRIDENT TEXOFAB LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HARDIK JIGISHKUMAR DESAI	AAKPD1044M	01358227	Executive Director	Chairperson	MD	20-03-1978
2	Mr	CHETAN CHANDRAKANT JARIWALA	AKGPJ8495A	02780455	Executive Director	Not Applicable		04-08-1977
3	Mr	MANISH DHIRAJLAL HALWAWALA	AADPH7787C	08958684	Executive Director	Not Applicable		11-12-1968
4	Mrs	ANKITA JIGNESH SARAIYA	AVZPS5538F	08057276	Non-Executive - Independent Director	Not Applicable		10-06-1980
5	Mr	MISHAL SHAILESH PATEL	ATNPP1675Q	10250091	Non-Executive - Independent Director	Not Applicable		09-05-1987
6	Mrs	NATASHA KARBHARI	AOQPD1230B	07846132	Non-Executive - Independent Director	Not Applicable		21-03-1990

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-09-2008				2	0	0	0			
2	NA		20-02-2013				1	0	0	0			
3	NA		11-11-2020				1	0	2	0			
4	NA		01-02-2018	01-02-2023		83	1	1	2	2			
5	NA		10-08-2023	10-08-2023		16.22	2	2	4	1			
6	NA		09-06-2017	09-06-2022	22-12-2024	90.14	1	1	2	0	Others		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Chairperson	01-02-2018		
2	10250091	MISHAL SHAILESH PATEL	Non-Executive - Independent Director	Member	10-08-2023		
3	08958684	MANISH DHIRAJLAL HALWAWALA	Executive Director	Member	15-07-2023		
4	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-07-2022	22-12-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Chairperson	01-02-2018		
2	10250091	MISHAL SHAILESH PATEL	Non-Executive - Independent Director	Member	10-08-2023		
3	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-07-2022	22-12-2024	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08057276	ANKITA JIGNESH SARAIYA	Non-Executive - Independent Director	Chairperson	01-02-2018		
2	10250091	MISHAL SHAILESH PATEL	Non-Executive - Independent Director	Member	10-08-2023		
3	08958684	MANISH DHIRAJLAL HALWAWALA	Executive Director	Member	15-07-2023		
4	07846132	NATASHA KARBHARI	Non-Executive - Independent Director	Member	09-07-2022	22-12-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01358227	HARDIK JIGISHKUMAR DESAI	Management Committee	Executive Director	Chairperson	
2	02780455	CHETAN CHANDRAKANT JARIWALA	Management Committee	Executive Director	Member	
3	08958684	MANISH DHIRAJLAL HALWAWALA	Management Committee	Executive Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-07-2024				Yes	6	6	3
2	21-08-2024		33		Yes	6	6	3
3		12-10-2024	51		Yes	6	6	3
4		23-10-2024	10		Yes	6	6	3
5		11-11-2024	18		Yes	6	6	3
6		23-12-2024	41		Yes	5	5	2
7		27-12-2024	3		Yes	5	5	2

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-07-2024				Yes	4	4	3	0
2	Nomination and remuneration committee	18-07-2024				Yes	3	3	3	0
3	Nomination and remuneration committee	21-08-2024	33			Yes	3	3	3	0
4	Audit Committee	12-10-2024	51			Yes	4	4	3	0
5	Other Committee	11-11-2024	29	MANAGEMENT COMMITTEE		Yes	3	3	0	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	RAHUL JARIWALA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



**Signatory Details**

Name of signatory	RAHUL JARIWALA
Designation of person	Company Secretary and Compliance Officer
Place	SURAT
Date	13-01-2025

