

Date: 20.03.2025

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Stock ID: TTFL
Scrip Code: 540726

Dear Sir/Ma'am,

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - APPOINTMENT OF INDEPENDENT DIRECTOR

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors inter-alia has approved the Appointment of Mr. Katwala Sandip Jayeshkumar as an Independent Director (Additional Director) subject to approval of the members.

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.

Disclosure under regulation 30 of SEBI Listing Regulation read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure-A**.

The Board Meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully
FOR TRIDENT TEXOFAB LIMITED,

RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A70164

ANNEXURE-A

THE DETAILS REQUIRED AS PER REGULATION 30 OF SEBI LISTING REGULATION READ WITH SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 ARE AS UNDER.

Particular	Mr. Katwala Sandip Jayeshkumar, Independent Director
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment	March 20, 2025 Appointed as an Independent Director (Additional Director) of the Company for a period of 5 (Five) year subject to the approval of shareholders of the Company and not liable to retire by rotation.
Brief Profile	Mr. Sandip Katwala possesses extensive experience in tax planning, financial analysis, and accounting services. He is adept at delivering precise financial advice and assistance to both individuals and businesses. Possesses a strong educational background in accounting, including a Master of Commerce from South Gujarat University.
Disclosure of Relationship between Directors (In case Appointment of Director)	NIL

Yours Faithfully
 FOR TRIDENT TEXOFAB LIMITED,

RAHUL JARIWALA
COMPANY SECRETARY & COMPLIANCE OFFICER
 M NO. A70164