



**TRIDENT TEXOFAB LIMITED**

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

Date: 30.05.2025

<b>BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.</b>	<b>Stock ID: TTFL Scrip Code: 540726 ISIN: INE071Y01013</b>
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Dear Sir/Ma'am,

**Sub: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH 2025.**

In compliance with the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circular(s) issued by SEBI in this regard, please find enclosed herewith the Annual Secretarial Compliance Report for Financial Year ended March 31, 2025 issued by Amareliya & Associates, Practising Company Secretary.

Kindly take the note of above on your records.

Thanking You

Yours Faithfully  
For **TRIDENT TEXOFAB LIMITED**

**RAHUL JARIWALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M NO. A70164**

**Encl: As above**



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date : 30.05.2025

To,  
Trident Texofab Limited  
CIN: L17120GJ2008PLC054976  
Regd. Office: 2004, 2nd Floor, North Extension,  
Falsawadi, Begumpura, Nodh-4/1650,  
Sahara Darwaja, Surat-395003, Gujarat

**Sub: Annual Secretarial Compliance Report for the Financial Year 2024-25**

Dear Sir/Madam,

I have been engaged by Trident Texofab Limited (hereinafter referred to as "the Company") bearing CIN: L17120GJ2008PLC054976 whose equity shares are listed on BSE Limited to check and issue the Annual Secretarial Compliance Report in terms of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulations and circulars/ guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.


My responsibility is to check compliance by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued thereunder from time to time and issue a report thereon. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the company.

My checking was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Annual Secretarial Compliance Report is enclosed as **Annexure A**.

Thank you.

For Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya  
Proprietor  
M. No. F12452  
COP No.: 24321  
PR: 4735/2023





Date : 30.05.2025  
Annexure-A

**Annual Secretarial Compliance Report of Trident Texofab Limited  
for the financial year ended March 31, 2025**  
[Pursuant to Regulation 24A of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Trident Texofab Limited** (hereinafter referred as "**the listed entity**" / "**the company**"), having its Registered Office at 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on **March 31, 2025** complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, have examined:

- all the documents and records made available to me and explanation provided by Trident Texofab Limited ("**the listed entity**" / "**the company**"),
- the filings/ submissions made by the listed entity to the stock exchange,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended March 31, 2025 ("**Review Period**") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not Applicable to the company during the review period**);
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**Not Applicable to the company during the review period**);





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- F. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not Applicable to the company during the review period)**;
- G. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- H. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent applicable;
- I. The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable;

and circulars and guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

**(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -**

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

**(b) The listed entity has taken the following actions to comply with the observations made in previous reports:**

Sr. No	Observations/ Remarks of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended March 31, 2024	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						





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(c) I hereby report that, during the review period the compliance status of the listed entity with the following requirements

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS
1	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	
2	<b>Adoption and timely updation of the Policies:</b> A. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities B. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes Yes	
3	<b>Maintenance and disclosures on Website:</b> A. The Listed entity is maintaining a functional website B. Timely dissemination of the documents/ information under a separate section on the website C. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website	Yes Yes Yes	
4	<b>Disqualification of Director(s):</b> None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	
5	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA NA	There was no subsidiary as well as material subsidiary company during the review period.
6	<b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI (LODR) Regulations, 2015.	Yes	
7	<b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of Audit	Yes	





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Date : 30.05.2025

	Committee for all related party transactions; or (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	NA	The company has obtained the required prior approval of the audit committee for all related party transactions.
9	<b>Disclosure of events or information:</b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10	<b>Prohibition of Insider Trading:</b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	As per the confirmation provided to me by the Company there were no Actions taken by SEBI or Stock Exchange.
12	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries:</b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no resignation of statutory auditor of the company.
13	<b>Additional Non-compliances, if any:</b> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.	NA	As per the verification and confirmation provided to us by the Company, there was no additional non-compliance observed for any SEBI regulation /circular/guidance note, etc.





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Date : 30.05.2025

I further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations: -**Not Applicable**

**Assumptions & Limitation of scope and Review:**

- Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the company.
- My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the company.
- This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya  
Proprietor  
M. No. F12452  
COP No.: 24321  
PR: 4735/2023  
UDIN: F012452G000513843



Date: 30.05.2025  
Place: Surat