

# TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

Regd. Office: 1/18-20, 2<sup>nd</sup> Floor, White House, Rani, Jhanshi Road, New Delhi – 110055

CIN: U74899DL2000PLC105611 Ph No. 11-61811100

Email Id: [compliance@tridenttechlabs.com](mailto:compliance@tridenttechlabs.com) , Website: [www.tridenttechlabs.com](http://www.tridenttechlabs.com)

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To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Date: 01<sup>st</sup> November 2024

Dear Sir/Madam,

**Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015.**  
**REF: SCRIP CODE: TECHLABS**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in furtherance to the resignation letter dated 01<sup>st</sup> November, 2024 received from Ms. Iram Naaz Anand resigning from the post of Company Secretary and Compliance Officer of the company w.e.f. 01<sup>st</sup> November, 2024 due to Personal reason.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 along with detailed reason of resignation is enclosed as Annexure-A.

Thanking you,  
**FOR, TRIDENT TECHLABS LIMITED**

SUKESH CHANDRA  
NAITHANI

Digitally signed by SUKESH CHANDRA NAITHANI  
DN: cn=SU, postalCode=110055, st=DELHI, serial=1, email=SU@TRIDENTTECHLABS.COM, o=SU, ou=SU, email=SU@TRIDENTTECHLABS.COM, c=IN  
Serial=110055, email=SU@TRIDENTTECHLABS.COM, o=SU, ou=SU, email=SU@TRIDENTTECHLABS.COM, c=IN  
Date: 2024.11.01 14:07:41 +05'30'

**SUKESH CHANDRA NAITHANI**  
**CEO, CFO & DIRECTOR**  
**(DIN: 00034578)**

**Enclosure: Annexure A and Resignation Letter**

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## Annexure A

**Disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated  
September 9, 2015.**

<b>Particulars</b>	<b>Iram Naaz Anand</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	01st November, 2024. Term: NA
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Detailed Reason for Resignation</b>	due to Personal reason.