

TRIDENT TECHLABS LIMITED

(Formerly known as TRIDENT TECHLABS PVT LTD)

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

CIN: U74899DL2000PLC105611 Ph No. 9811282430

Email Id: compliance@tridenttechlabs.com , Website: www.tridenttechlabs.com

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Date: September 10, 2024

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary Company.

REF.: TRIDENT TECHLABS LIMITED (SCRIP CODE: TECHLABS)

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, we hereby inform that **TRIDENT TECHLABS LIMITED has incorporated a wholly owned subsidiary TRIDENT TECHLABS L.L.C-FZ [FORMATION NUMBER: 2422346]** in Dubai, U.A.E.

The disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure I.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
FOR, TRIDENT TECHLABS LIMITED

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

Enclosure: AS ABOVE

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Annexure A

Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Information
1	Name of the target entity, details in brief such as size, turnover etc.;	Name : Trident Techlabs L.L.C-FZ Total investment Value = AED 438,000/- Turnover: Operations are not commenced yet as it's a newly incorporated company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	TRIDENT TECHLABS L.L.C-FZ is a wholly owned subsidiary company of our Company Trident Techlabs Limited therefore the transaction would fall within related party transaction.
3	Industry to which the entity being acquired belongs;	Trident Techlabs L.L.C-FZ is incorporated on 09 th September 2024 under the Meydan-Free Zone, Dubai U.A.E. for the following Business activities: <ul style="list-style-type: none">- Information Technology Consultants in Electrical Power System.- Wholesale of other electrical material such as electrical motors, transformers.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Operations are not commenced yet as it's a newly incorporated company. Objects: As mentioned above.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	This is a matter of incorporation of wholly owned subsidiary company and the regulatory approval for incorporation of the same is received in the name of TRIDENT TECHLABS L.L.C-FZ from Registrar of Companies, Meydan-Free Zone.
6	Indicative time period for completion of the acquisition;	Wholly owned subsidiary in the name of TRIDENT TECHLABS L.L.C-FZ is incorporated on 09/09/2024.

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7	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the share capital is in cash amounting to AED 4,38,000/-
8	Cost of acquisition or the price at which the shares are acquired;	100 Shares were subscribed at the face value of AED 4380.00/- each amounting to AED 438,000/-.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired;	TRIDENT TECHLABS LIMITED holds 100% Shareholding of TRIDENT TECHLABS L.L.C-FZ. i.e. 100 equity shares of AED 4380/- each.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Trident Techlabs L.L.C-FZ is incorporated on 09th September 2024 under the Meydan-Free Zone, Dubai U.A.E. for the following Business activities:</p> <ul style="list-style-type: none">- Information Technology Consultants in Electrical Power System.- Wholesale of other electrical material such as electrical motors, transformers. <p>Date of Incorporation: 09th September 2024</p> <p>History of last 3 years turnover: Operations are not commenced yet as it's a newly incorporated company.</p> <p>Country of presence: Dubai</p>