

TRIDENT/CS/2017
January 19, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code:- TRIDENT

Sub: Clarification to Announcement dated January 18, 2017 - Change in Company Secretary and Compliance Officer

Dear Sirs,

With reference to your mail dated January 18, 2017 regarding clarification sought in relation to announcement dated January 18, 2017 - Change in Company Secretary and Compliance Officer, we are enclosing herewith the brief profile of Ms Ramandeep Kaur appointed as Company Secretary and Compliance Officer of Trident Limited w.e.f. January 18, 2017.

This is for your kind information & records please.

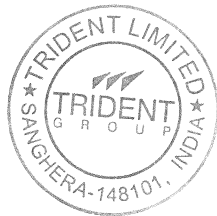
Thanking you

Yours faithfully

For Trident Limited


(Hari Krishan)

Deputy Company Secretary



Encl: As above

CC:

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Brief profile of Ms Ramandeep Kaur, Company Secretary and Compliance Officer

Ms Ramandeep Kaur aged 37 years, is a Member of the Institute of Company Secretaries of India and she holds a Master of Financial Control degree from Punjab University.

She is a versatile professional who has served as Company Secretary in various companies. She possesses a vast experience of 16 years in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, Foreign Exchange Regulations, Foreign Direct Investment (FDI), Mergers and Acquisitions.

