

27<sup>th</sup> May 2015

To,  
The Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
Scrip Code : TRENT EQ  
Fax: 022-26598237-38

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 500251  
Fax:022-22723121


Dear Sir / Madam,

**Sub: Appointment of a Director**

This is to inform you that the Board of Directors have appointed Mr. Abhijit Sen as an Additional Director (Non-Executive Independent Director) of the Company with effect from 27<sup>th</sup> May 2015.

Thanking you,

For Trent Limited

  
M. M. Surti  
Company Secretary