

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

Date: April 15, 2024

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.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: TECHLABS (TRIDENT TECHLABS LIMITED)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that Mr. Mariasingam Joe Antony Sahaya Basker is appointed as a Vice-President-Power Solution Division with effect from 15th April 2024.

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 and other details are enclosed as Annexure-A.

You are requested to kindly take the same on record.

Thanking you,

FOR, TRIDENT TECHLABS LIMITED

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

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Annexure A

1.Mr. Mariasingam Joe Antony Sahaya Basker

S.No	Particular	Details
1.	Reason for Change viz. Appointment	Appointment of Mr. Mariasingam Joe Antony Sahaya Basker as Vice-President-Power Solution Division.
2.	Date of Appointment and Term of appointment	Mr. Mariasingam Joe Antony Sahaya Basker has been appointed as Vice-President-Power Solution Division of the Company with effect from 15 th April, 2024. Term: NA
4.	Brief Profile	Mr. Mariasingam Joe Antony Sahaya Basker age 58 Years old has an experience of 10 years in Freelance / Entrepreneurship / Consultancy and of 04 years (2010-2014) in ICSA (India) Limited as CEO of the company.
	Disclosure of relationship between Directors (in case of appointment)	There are no inter-se relations between Mr. Mariasingam Joe Antony Sahaya Basker and the other members of the Board of the Company.
6.	Information as required pursuant to BSE Circular No. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June 2018	NA