



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date: 31.08.2024**

<b>BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.</b>	<b>Stock ID: TLL Scrip Code: 543616</b>
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Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 31.08.2024.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, August 31, 2024 at the registered office of the Company has considered and approved:

1. Appointment of Mrs. Nikita Sharma (ICSI M. No. A60595), as Company Secretary and Compliance Officer of the Company (CS)(KMP) w.e.f. August 31, 2024.

Further, the information under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A**.

The Board Meeting commenced at 2.20 p.m. and concluded at 2.45 p.m.

You are requested to kindly take the note of above on records.

Thanking You,

Yours Faithfully  
For **TRIDENT LIFELINE LIMITED**

**SHRAVAN H PATEL**  
**MANAGING DIRECTOR**  
**DIN: 08629141**

**Registered Office:** 2004, 2<sup>nd</sup> Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

**Corporate Office:** 2001, 2<sup>nd</sup> Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.  
Tel : +91 261 2490224, 2490225

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**Annexure-A**

No.	Particulars	Details
1.	<b>Name</b>	CS Nikita Sharma
2.	<b>Reason for change viz. appointment, Resignation, removal, death or otherwise</b>	Appointment as Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) of the Company.
3.	<b>Date of Appointment</b>	w.e.f 31.08.2024
4.	<b>Brief Profile (In case of Appointment)</b>	Mrs. Nikita Sharma is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A60595) and B.Com graduate. She is having a total experience of 4 years in the field of Secretarial Compliance, listing compliances, SEBI laws and other allied activities.
5.	<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Not Applicable

For **TRIDENT LIFELINE LIMITED**,**SHRAVAN H PATEL**  
**MANAGING DIRECTOR**  
**DIN: 08629141**