

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Date: 08<sup>th</sup> April, 2023**

<b>BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.</b>	<b>Stock ID: TLL Scrip Code: 543616</b>
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**Sub: Non-Applicability of Corporate Governance Provisions as per SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015**

We hereby inform that, Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, and 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

1. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
2. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company, **Trident Lifeline Limited (BSE Scrip Code: 543616)** has listed its specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.

Kindly take the note of above on your records.

Thanking you,

Yours faithfully,  
For **Trident Lifeline Limited**

**Kunal Amrishbhai Chauhan**  
**Company Secretary & Compliance Officer**