

**TRIDENT LIFELINE LIMITED**

(Formerly Trident Lifeline Private Limited)

**Date: 16<sup>th</sup> May, 2024**

<b>BSE Limited</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400001.</b>	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
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**Dear Sir/Madam,****Sub: Details of Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has severally authorized following Officials of the Company to determine materiality of an event or information and making disclosures to the Stock Exchanges. The Contact details are given against their names:

<b>Sr No</b>	<b>Particulars</b>	<b>Name and Designation</b>	<b>Address &amp; Contact Details</b>
1	Names of authorised KMP(s) for the purpose of determining materiality of information.	Mr. Shravan H Patel, Managing Director  Mrs. Rupaben Chetan Jariwala, Whole Time Director	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-04/1650, Sahara Darwaja, Surat, Gujarat-395003 Tel: 0261-2451274 Email: <a href="mailto:compliance@tridentlifeline.com">compliance@tridentlifeline.com</a>
2	Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)	Mr. Shravan H Patel, Managing Director  Mrs. Rupaben Chetan Jariwala, Whole Time Director  Mr. Jiteshkumar R Varkal Company Secretary & Compliance Officer	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-04/1650, Sahara Darwaja, Surat, Gujarat-395003 Tel: 0261-2451274 Email: <a href="mailto:compliance@tridentlifeline.com">compliance@tridentlifeline.com</a>

Kindly take the note of above on your records.

Thank you,

Yours faithfully,

**For Trident Lifeline Limited****CS Jiteshkumar R Varkal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A31727**

**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