

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 12.08.2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrp Code: 543616
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Sub: Outcome of Board Meeting held on 12.08.2023.

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, 12th August, 2023 at the registered office of the Company has considered and approved following item including:

1. The Board's Report of the company for the financial year ended on March 31, 2023 along with all the annexures;
2. The draft notice for convening 10th Annual General Meeting ("AGM") of the Members of Trident Lifeline Limited scheduled to be held on Thursday, September 21, 2023 at 03.00 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").
3. Pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 15th September, 2023 to Thursday, 21st September, 2023 (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Thursday, 14th September, 2023.
4. Appointment of CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates, Practising Company Secretary (Membership No. FCS: 12452; CP No: 24321), to act as the Scrutinizer to scrutinize the remote e-Voting process and e-voting during the AGM for 10th Annual General Meeting of the Company.
5. Recommended the appointment of Mrs. Maniya Hardik Desai (DIN-05351685), who retires by rotation and being eligible, for reappointment subject to approval of the members.

The Board Meeting commenced at 03:00 p.m. and concluded at 03:40 p.m.

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

Thanking You,

Yours Faithfully

For **Trident Lifeline Limited**,

CS Kunal A Chauhan
Company Secretary & Compliance Officer

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