



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: 23rd March, 2024

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

Sub: Outcome of Board Meeting held on 23.03.2024.

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, 23rd March, 2024 at 01:30 p.m. at the registered office of the Company has considered and approved following item including:

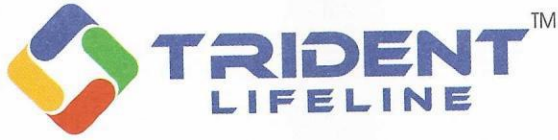
1. Addition of new clauses under (B) of Clause III of the Memorandum of Association of the Company i.e. "Matters which are necessary for furtherance of Objects specified in Clause III (A)" of the Object Clause, subject to the approval of members of the Company.
2. Increase the limits for Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013, subject to the approval of members of the Company.
3. Increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013, subject to the approval of members of the Company.

Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice for obtaining approval of the Shareholders for, inter alia, following business items, through the means of Postal Ballot:

- a. Alteration of the Memorandum of Association of the Company.
- b. Increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.
- c. Increase the limits for Creation of Charges on the Movable and Immovable properties of the Company, both present and future, in respect of borrowings u/s 180(1)(a) of the Companies Act, 2013.

Registered Office: 2004, 2nd 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, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225



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The postal ballot notice will be separately submitted in due course of time.

4. The Board has decided **Friday, 22nd March, 2024 as Cut-off date** for ascertaining the list of Shareholders to whom notice of Postal Ballot will be sent and for reckoning e-voting rights.
5. Appointed M/s Amareliya & Associates, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process in accordance with the provisions of the Companies Act, 2013 & rules made there under with respect to the postal ballot.

The Meeting of the Board of Directors of the Company commenced at 01:30 p.m. and concluded at 02:35 p.m.

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

Thanking You,

Yours Faithfully
For **Trident Lifeline Limited**,

CS Jiteshkumar R Varkal
Company Secretary & Compliance Officer
Membership No: A31727

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