

TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

Date: 30.11.2023

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 30.11.2023.**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. Thursday, 30th November, 2023 at the registered office of the Company has considered and approved the resignation of Mr. Kunal Amrishbhai Chauhan (Membership No. ACS 60163) from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on November 30, 2023.

Further, the Company has received confirmation from Mr. Kunal Amrishbhai Chauhan that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with 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, the disclosure as required is provided in (**Annexure-A**).

The resignation letter received from him is attached herewith as **Annexure B**.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:45 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



TRIDENT LIFELINE LIMITED
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

ANNEXURE A

The details required as per Regulation 30 of SEBI Listing Regulations read with 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

S No.	Particulars	Details
1.	Name	CS Kunal Amrishbhai Chauhan
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation
3.	Date of Cessation	w.e.f the closure of business hours on 30.11.2023
4.	Reason for Resignation	Due to personal reasons
5.	Brief Profile (In case of Appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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

Annexure - B

RESIGNATION LETTER

Date: 30.11.2023

To,
The Board of Directors
TRIDENT LIFELINE LIMITED
CIN: L51909GJ2014PLC078227
Reg. Off.: 2nd Floor, Shop-2004, North Extension,
Falsawadi Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat GJ 395003.

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of Trident Lifeline Limited.

Dear Sir,

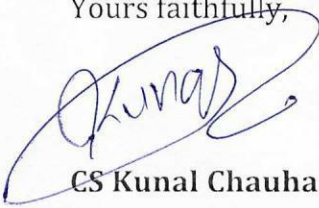
This is to inform you that due to some personal reasons I, CS Kunal Chauhan, hereby tender my resignation from the post of Company Secretary and Compliance Officer. I am thankful to the Company and the fellow Board members for the support extended during my tenure as Company Secretary and Compliance officer.

Kindly accept my resignation from the post of Company Secretary. I shall be highly obliged for the same.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, accordingly.

Thanks & Regards

Yours faithfully,



CS Kunal Chauhan

Company Secretary & Compliance Officer

Membership Number: ACS-60163

eCSIN :- RA060163D000044543



FOR TRIDENT LIFELINE LIMITED



30/11/23. DIRECTOR

Received.