

Date: 01<sup>st</sup> September, 2025

<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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**Sub: Outcome of Board Meeting held on September 01, 2025**

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 on today i.e. Monday, September 01, 2025 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, 2025 along with all annexures.
2. The Draft Notice convening 12<sup>th</sup> Annual General Meeting ("AGM") of the Members of Trident Lifeline Limited scheduled to be held on Saturday, September 27, 2025 at 04:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM will be sent in due course of time.
3. Approved that 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 Saturday, September 20, 2025 to Saturday, September 27, 2025 (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 Friday, September 19, 2025.
4. Appointed CS Mehul Amareliya, Proprietor of M/s. Amareliya & Associates, Practicing 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 12<sup>th</sup> 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.
6. Appointed Mr. Ashish Anandsingh Bafna (DIN: 01796556), as an Additional (Executive) Director of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid appointee has not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

The disclosure pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is also attached herewith as **Annexure-A**.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:15 p.m.

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

Thanking You,  
Yours Faithfully  
For **Trident Lifeline Limited**,

**Nikita Sharma**  
**Company Secretary and Compliance Officer**  
**Mem. No.: A60595**

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Particular	
<b>Name</b>	Mr. Ashish Anandsingh Bafna
<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;</b>	Mr. Ashish Bafna is appointed as additional director of the Company.
<b>Date of appointment/ <del>cessation</del> (as applicable) &amp; term of appointment</b>	01-09-2025
<b>Brief Profile (in case of appointment)</b>	Mr. Ashish Bafna, who is Chief Financial Officer of the Company, is a Fellow member of the Institute of Chartered Accountants of India. He has more than two decades of experience in the accounts and finance sector. Additionally, he has completed a Diploma in Information System Audit (D.I.S.A.) and a Diploma in Computer Assisted Audit Techniques (CAAT), both conducted by The Institute of Chartered Accountants of India, New Delhi. He is also familiar with SAP in the FI-Co Module and is an Insolvency Professional of the Insolvency and Bankruptcy Board of India
<b>Disclosure of Relationship between Directors (In case Appointment of Director)</b>	NIL