



## TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: June 13, 2026

<b>To,</b> <b>BSE Limited</b> P.J.Towers, Dalal Street, Mumbai – 400001.	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
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**Sub: Outcome of Board meeting held on today i.e. on Saturday, June 13, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, June 13, 2026 at the registered office which was commenced at 02:00 P.M. and concluded at 03:15 P.M, to have:

1. On recommendation of Nomination and Remuneration Committee, approved Appointment of Ms. Smita Kiran Davda (DIN: 11125469) as an Additional Director of the Company in the capacity of Non-Executive Independent Director of the Company w.e.f June 13, 2026. The term of her appointment as a Non-Executive Independent Director will be for a consecutive period of 5 (five) years from June 13, 2026 to June 12, 2031 subject to the approval of shareholders of the Company at the ensuing General Meeting or within a period of 3 (three) months from the date of appointment whichever is earlier;

*The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.*

2. On recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Sachin Bhandari as an Additional Director of the Company in the capacity of Non-Executive Independent Director of the Company w.e.f June 13, 2026 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later. Subject to the approval of the shareholders of the Company at the ensuing General Meeting or within a period of three (3) months from the date of appointment, whichever is earlier, he shall hold office as a Non-Executive Independent Director for a term of five (5) consecutive years from the effective date of his appointment.

*The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure – A.*

3. Considered and Approved Migration of the securities of the Company from SME platform of BSE Limited to Main Board of BSE Limited as well as Main Board of National Stock Exchange of India Limited in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to the approval of members, BSE Limited, National Stock Exchange of India Limited, and such other Authorities.
4. Considered & approved Postal Ballot Notice including instruction and details pertaining to Remote e-Voting and Explanatory Statement along with the Calendar of events. Further, the Board of Directors of the Company has fixed Friday, June 05, 2026 as Cut-off date for the purpose of determining the eligibility of the Shareholders, for dispatching Postal Ballot Notice and also for entitlement for Remote e-Voting;
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.

**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

**Factory Address:** Plot No. 4240, Road No. 42, Sachin GIDC, Surat, Gujarat - 394230, India.



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6. Appointed M/s. Mittal V Kothari & Associates, Practicing Company Secretary as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolutions proposed in the Postal Ballot Notice.
7. Considered and approved all other business as per agenda circulated.

The notice of Postal Ballot will be submitted to stock exchange as soon as it will be sent to the shareholders.

You are requested to take the above on your record.

FOR, **TRIDENT LIFELINE LIMITED**

**NIKITA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO.: A60595**

**Place:** Surat

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**Annexure - A**

**The Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

**Appointment of Additional Non-Executive Independent Directors of the Company:**

Sr. No.	Details of Events	Information on such events	
1.	<b>Name of the Directors being appointed</b>	Ms. Smita Kiran Davda	Mr. Sachin Bhandari
2.	<b>Designation</b>	Non-Executive Independent Director (Additional)	Non-Executive Independent Director (Additional)
3.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	Appointment as an Additional Non-Executive Independent Director	Appointment as an Additional Non-Executive Independent Director
4.	<b>Date of appointment/re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</b>	<b>Date of Appointment:</b> June 13, 2026  <b>Term of Appointment:</b> Appointed for period of 5 (five) years, subject to approval of the shareholders at the ensuing general meeting or within a period of 3 (three) months from the date of appointment whichever is earlier.	<b>Date of Appointment:</b> June 13, 2026 or the date of obtaining valid Director Identification Number (DIN) from Ministry of Corporate Affairs whichever is later  <b>Term of Appointment:</b> Appointed as a Non-Executive Independent Director for a term of 5 (five) consecutive years from the effective date of appointment, subject to the approval of the shareholders of the Company at the ensuing General Meeting or within a period of 3 (three) months from the date of appointment, whichever is earlier.
5.	<b>Brief profile (in case of appointment);</b>	Ms. Smita Kiran Davda is a Fellow Chartered Accountant having rich experience in banking, finance, risk management, and corporate governance. She has held senior leadership positions at Yes Bank Limited, managing large credit portfolios and driving strategic financial decisions. Her expertise resides in advising companies on financial strategy, governance, and compliance. Her expertise in financial oversight, risk assessment, and stakeholder value creation makes her a valuable addition to the Board.	Mr. Sachin Bhandari having rich experience in the pharmaceutical industry with expertise in quality systems, regulatory compliance, digital transformation, and risk management. During his career, he has held senior leadership positions with reputed multinational organizations including UCB Pharma, Boehringer Ingelheim, Sun Pharmaceutical Industries, Reckitt Benckiser, and GSK. He has an extensive international experience in governance, compliance, and strategic business transformation.
6.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Ms. Smita Kiran Davda is not related to any of the Directors on the Board of the Company.	Mr. Sachin Bhandari is not related to any of the Directors on the Board of the Company.
7.	<b>Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

FOR, TRIDENT LIFELINE LIMITED

**NIKITA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO.:** A60595  
**Place:** Surat

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