General information about company

Scrip code	500251
NSE Symbol	TRENT
MSEI Symbol	NOTLISTED
ISIN	INE849A01020
Name of the entity	Trent Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00162
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



	Annexure I											
	Annexure I to be submitted by listed entity on quarterly basis											
	I. Composition of Board of Directors											
				Dis	closure of notes on compos	ition of board of director	rs explanatory					
				V	Whether the listed entity has	s a Regular Chairperson	Yes	•				
					Whether Chairperson is	s related to MD or CEO	No					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth				
1	Mr	Noel Tata		00024713	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-11 1956				
2	Mr	Harish Bhat	-	00478198	Non-Executive - Non Independent Director	Not Applicable		08-11 1962				
3	Mr	Jayesh Merchant	-	00555052	Non-Executive - Independent Director	Not Applicable		27-11 1957				
4	Ms	Susanne Given	-	08930604	Non-Executive - Independent Director	Not Applicable		03-11 1964				
5	Mr	Ravneet Singh Gill	-	00091746	Non-Executive - Independent Director	Not Applicable		19-11 1962				
6	Ms	Hema Ravichandar	-	00032929	Non-Executive - Independent Director	Not Applicable		14-05 1961				
7	Ms	Kiran Mazumdar Shaw	-	00347729	Non-Executive - Independent Director	Not Applicable		23-03 1953				
8	Mr	Venkatesalu Palaniswamy	•	02190892	Executive Director	Not Applicable	MD	27-02 1977				

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under s	ection 164 of the Companies	Act, 2013	
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active



I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	No
1	NA		19-08- 2010	02-08- 2013		0	5	0	2	1			
2	NA		01-04- 2014	10-06- 2022		0	1	0	1	1			
3	NA		07-08- 2020	07-08- 2020		56	3	3	4	3			
4	NA		17-11- 2020	17-11- 2020		53	1	1	0	0		Textual Information(1)	
5	NA		29-12- 2021	29-12- 2021		39	1	1	1	0			
6	NA		29-12- 2021	29-12- 2021		39	3	3	2	0			
7	NA		01-04- 2024	01-04- 2024		12	4	1	0	0			
8	NA		01-06- 2015	06-10- 2024		0	1	0	1	0			



	Text Block
Textual Information(1)	Foreign Citizen.

5/40

Au	udit Committee Details									
		Whe	ther the Audit Committee has a F	Regular Chairperson	Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark			
1	00555052	Jayesh Merchant	Non-Executive - Independent Director	Chairperson	07-08-2020					
2	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	28-09-2010					
3	3 00091746 Ravneet Singh Gill Non-Executive - Independent		Non-Executive - Independent Director	Member	29-12-2021					



Ν	omination an	omination and remuneration committee										
	Whe	ether the Nomination and	Yes									
Sı	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark					
1	00032929	Hema Ravichandar	Non-Executive - Independent Director	Chairperson	29-12-2021							
2	00024713	Noel Tata	Non-Executive - Non Independent Director	Member	06-08-2012							
3	13 LUUTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT		Non-Executive - Independent Director	Member	11-05-2021							



St	akeholders R	keholders Relationship Committee										
	I	Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark					
1	1 I 00/17X10X I Harrich Rhat I		Non-Executive - Non Independent Director	Chairperson	24-08-2015							
2	2 02190892 Venkatesalu Palaniswamy		Executive Director	Member	24-08-2015							
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	11-05-2021							



Ri	sk Managem	x Management Committee									
		Whether the Risk	Management Committee has a R	Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark				
1	100478198Harish BhatNon-Executive - Non Independent Director		Chairperson	01-04-2019							
2	02190892	Venkatesalu Palaniswamy	Executive Director	Member	01-04-2019						
3	00555052	Jayesh Merchant	Non-Executive - Independent Director	Member	18-11-2020						



Co	orporate Social Responsibility Committee										
	Wheth	er the Corporate Social R	esponsibility Committee has a F	Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark				
1	00024713	Noel Tata	Non-Executive - Non Independent Director	Chairperson	31-01-2014						
2	00091746	Ravneet Singh Gill	Non-Executive - Independent Director	Member	30-08-2024						
3	A LUUUA/M/W LHema Ravichandar L		Non-Executive - Independent Director	Member	10-02-2022						



Otl	her Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remark

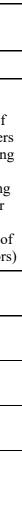
arks

		4
Anne	vure	
	AUIU	1

Ann	exure 1							
III. I	Meeting of Boa	ard of Directo	rs					
	sclosure of not oard of director	U						
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-11-2024				Yes	8	7	4
2	17-12-2024		39		Yes	8	7	4
3		06-02-2025	50		Yes	8	8	5
4		14-03-2025	35		Yes	8	7	4



					Annexu	re 1				
IV.	Meeting of Co	mmittees								
		Disclos	ure of notes o	n meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors
1	Audit Committee	03-10-2024				Yes	3	3	2	0
2	Audit Committee	06-11-2024	33			Yes	3	3	2	0
3	Audit Committee	05-02-2025	90			Yes	3	3	2	0
4	Audit Committee	11-03-2025	33			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	07-11-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	05-02-2025	89			Yes	3	3	2	0



					Annexu	re 1				
IV.	Meeting of Co	ommittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors
7	Risk Management Committee	03-10-2024				Yes	3	3	1	0
8	Risk Management Committee	21-01-2025	109			Yes	3	3	1	0
9	Nomination and remuneration committee	06-11-2024				Yes	3	3	2	0
10	Nomination and remuneration committee	05-02-2025	90			Yes	3	3	2	0
11	Nomination and remuneration committee	11-03-2025	33			Yes	3	3	2	0
12	Stakeholders Relationship Committee	03-10-2024				Yes	3	3	1	0



	Annexure 1							
V. <i>A</i>	Affirmations							
Sr	Subject	Compliance status (Yes/No)						
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes						
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes						
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes						
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes						
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes						
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes						
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes						
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)						



Report- Integrated Filing Governance.html

Annexure 1					
Sr Subject Compliance status					
1	Name of signatory	Krupa Anandpra			
2	Designation	Company Secretary and Compliance Officer			

	Text Block
Textual Information(1)	The Board took note of the same

17/40

			I. Disclosure of	n website in terms of LODR Regulation
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.	Web address
	As per regulation 46	(2) of the LODE	R:	
1.1	Details of business	Yes		https://trentlimited.com/pages/copy-of-about-us2-0
1.2	Memorandum of Association and Articles of Association	Yes		https://docs.trent-tata.com/Trent_Limited-MOA_&_AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://trentlimited.com/pages/board-of-directors
2	Terms and conditions of appointment of independent directors	Yes		https://docs.trent- tata.com/Terms_and_Conditions_of_appointment_of_Independent_Directors.pdf
3	Composition of various committees of board of directors	Yes		https://trentlimited.com/pages/composition-of-committees
4	Code of conduct of board of directors and senior management personnel	Yes		https://docs.trent-tata.com/Code_of_Conduct_for_Non-Executive_Directors.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://docs.trent-tata.com/Whistleblower_Policy.pdf
6	Criteria of making payments to non- executive directors	Yes		https://docs.trent-tata.com/Remuneration_Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://docs.trent-tata.com/Policy_on_Related_Party_Transactions.pdf



8	Policy for determining 'material' subsidiaries	Yes	https://docs.trent-tata.com/Policy_on_Material_Subsidiaries.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	https://docs.trent- tata.com/Familiarization_Programme_for_Independent_Directors_2024-25.pdf
10	Email address for grievance redressal and other relevant details	Yes	https://trentlimited.com/pages/contact
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://trentlimited.com/pages/contact
12	Financial results	Yes	https://trentlimited.com/pages/financial-information
13	Shareholding pattern	Yes	https://trentlimited.com/pages/shareholding-pattern-1
14	Details of agreements entered into with the media companies and/or their associates		



Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

	i. Disclosure of		311	te in terms of LODR Regulation
Sr			_	
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://trentlimited.com/pages/investor-analyst-meets
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://trentlimited.com/pages/financial-information
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://trentlimited.com/pages/subsidiary-financials
20	Secretarial Compliance Report	Yes		https://trentlimited.com/pages/secretarial-compliance-report
21	Materiality Policy as per Regulation 30 (4)	Yes		https://docs.trent- tata.com/Policy_on_determination_of_materiality_for_disclosures.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://trentlimited.com/pages/authorised-kpm-s-for-disclosures
23	Disclosures under regulation 30(8)	Yes		https://trentlimited.com/pages/other-disclosures
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://docs.trent-tata.com/Dividend_Distribution_Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://trentlimited.com/pages/agm-documents
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://trentlimited.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://trentlimited.com/
Dis	closure of notes on website in terms of Listing Reguer explanatory [Text]			Textual Information(1)



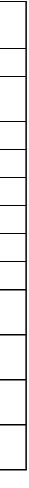
		Text Block
Textual Information	n(1)	The contents as prescribed in Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are hosted on the Company's website https://trentlimited.com/

		Annexure II					
II. Annual Affirmations							
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes				
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes				
3	Meeting of Board of directors	17(2)	Yes				
4	Quorum of Board meeting	17(2A)	Yes				
5	Review of Compliance Reports	17(3)	Yes				
6	Plans for orderly succession for appointments	17(4)	Yes				
7	Code of Conduct	17(5)	Yes				
8	Fees/compensation	17(6)	Yes				
9	Minimum Information	17(7)	Yes				
10	Compliance Certificate	17(8)	Yes				



Annexure II

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	



Annexure	Π
-----------------	---

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	



Annexure II

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	



Annexure I	Ι
------------	---

II.	Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			



Annexure II			Annexure II
	1 Name of signatory		Krupa Anandpara
2 Designation Company Secretary and Compliance Officer		Company Secretary and Compliance Officer	

Г



	Annexure II	
III.	Affirmations	
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	



Annexure II					
1	Name of signatory	Krupa Anandpara			
2	Designation	Company Secretary and Compliance Officer			
-					



Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarante	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /secu			
(A)Any loan or any other form of debt advanced by the list	ted entity directly or indirectly to)	
Entity			
Promoter or any other entity controlled by them	0		
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

- other form of dept availed by					
Entity	Type of security (cash etc.)	, shares	Aggregate value of security provided during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	Unlisted Perpetual No Convertible Debentur		100000000	100000000	
Promoter Group or any other entity controlled by them	0		0	0	
Directors (including relatives) or any other entity controlled by them	0		0	0	
KMPs or any other entity controlled by them	0		0	0	
(D) Additional Information			Textual Information(2)		
II. Affirmations					
Affirmations Compliance			nce Status	Company Remarks	

file://mydrive/Department/Secretarial/Trent Limited/Equity Stock Exchange filings/FY 2024-25/Quarterly Compliances/March - Q4/Integrated Filing/Report- Integrated Filing Governance.html



Report- Integrated Filing Governance.html

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			Textual Information(3)
Name	Neeraj Basur		
Designation	CFO		
Place	Mumbai		
Date	11-04-2025		

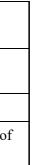


	Text Block
Textual Information(1)	The Company has made investment in Non-Convertible Debentures of Tata International Limited



	Details of Cyber security incidence	
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or a or documents during the quarter	No
Number of cyber secur	ity incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event	Brief details of the event

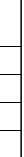
Г



Signatory Details		
Name of signatory	Krupa Anandpara	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	15-04-2025	



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	4
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	11
No. of investor complaints those remaining unresolved at the end of the Quarter	1



Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any	Other Information for Disclosur	Textual Information(1)			
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	THPL Support Services Limited	27-03-2025	0	100	100

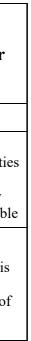


Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block



Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any	Any Other Information for Disclosure of Imposition of Fine or Penalty				
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activitie of the listed entity, quantifiable in monetary terms to the extent possibl
1	Office of the Senior Inspector, Legal Metrology (Weights and Measures), Stanley Road, Praygraj	The Authority determined Compounding fee of Rs. 1,10,000	03-01-2025	Non Compliance of Legal Meterology Act, 2009 read with the Rules made thereunder	Except for the compounding fee, there is no other impact on the financials or operations of the Company



Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

	Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes			
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	04-09-2021	The Company has filed an appeal before NFAC/CIT(A) against the assessment orders issued by the assessing officer, Income Tax department for disallowance of certain business expenses for the AY 2018-19	The Company has received notice of demand amounting to Rs. 5.18 crore. Earlier there was no demand outstanding for AY 2018-19. Because of direction from Bombay High Court the Company had received refund of Rs. 4.92 crore for AY 20-21 which was initially adjusted against demand for AY 18-19. Now post this receipt of refund for AY 20-21, the Company has received notice from Income Tax Authorities (ITA) wherein demand of Rs. 5.18 crore has been raised on the Company. Please note that demand of Rs. 5.18 crore has been stayed by the ITA pursuant to the appeal made by the Company
2	Income Tax Department	19-10-2022	The Company has filed an appeal before NFAC/CIT(A) against the assessment orders issued by the assessing officer, Income Tax department for disallowance of certain business expenses for the AY 2020-21	The Company has received refund of Rs. 4.92 crore. The aforesaid refund has been granted on account of writ petition by the Company before Bombay High Court (BHC). The aforesaid refund received had earlier been adjusted against demand for AY 2018-19. BHC had given direction to Income Tax Authorities (ITA) to deposit the refund for AY 2020-21 adjusted against demand for AY 2018-19. Refund amount was deposited by ITA with the BHC. Consequently, BHC has refunded the said sum along with interest amount of Rs. 1 lakh.

