

TRENT

LIMITED

7th November 2025

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500251
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Sub: Intimation of cessation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), this is to inform that Ms. Susanne Given, Independent Director (DIN: 08930604) shall cease to be an Independent Director of the Company with effect from close of business hours on 16th November 2025 upon completion of her term as an Independent Director of the Company.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated 11th November 2024 are annexed herewith.

The Board Meeting commenced at 10.00 a.m. and concluded at 4:30 p.m.

Thanking you,

Yours faithfully,
For Trent Limited

**Krupa Anandpara
Company Secretary
Membership No.: A16536**

Encl: a/a

REGISTERED OFFICE : BOMBAY HOUSE 24 HOMI MODY STREET MUMBAI 400 001 TEL 91 22 6665 8282 FAX 91 22 2204 2081

CORPORATE OFFICE : TRENT HOUSE G-BLOCK PLOT NO C-60 BESIDE CITI BANK BANDRA-KURLA COMPLEX BANDRA (EAST)
MUMBAI 400 051 TEL 91 22 6700 9000 FAX 91 22 6700 8100

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A TATA Enterprise

Annexure 1

S.No.	Particulars	Ms. Susanne Given
1.	Reason for change viz. cessation	<p>The Members of the Company had at their Sixty Ninth Annual General Meeting held on 22nd July 2021, approved the appointment of Ms. Susanne Given (DIN: 08930604) as Non-Executive Independent Director of the Company, to hold office for a term of five (consecutive) years commencing from 17th November 2020 to 16th November 2025.</p> <p>Accordingly, Ms. Susanne Given shall cease to be an Independent Director of the Company with effect from close of business hours on 16th November 2025 consequent to the completion of her term of appointment.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from close of business hours on 16 th November 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure on relationships between directors (in case of appointment)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Not Applicable