

21st April 2021

To,
The Board of Directors
Trent Limited
Bombay House, 24, Homi Mody Street
Fort, Mumbai 400001

**Sub: Notice under Section 160 of the Companies Act 2013 proposing
candidature of Mr. Jayesh Merchant and Ms. Susanne Given**

I, M. M. Surti, shareholder, holding shares under DP ID Client ID IN30088814908896, do hereby give notice under Section 160 of the Companies Act 2013, signifying my intention to propose the candidature of Mr. Jayesh Merchant (DIN: 00555052) and Ms. Susanne Given (DIN: 08930604) for being appointed as Directors on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

Thanking you,
Yours faithfully



M. M. Surti