

14<sup>th</sup> November 2020

<p>To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT</p>	<p>To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251</p>
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Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly find below details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Ms. Susanne Given as an Additional Director (Non-Executive) of the Company with effect from 17 <sup>th</sup> November 2020. Ms. Given is also appointed as an Independent Director of the Company for a term of five years with effect from 17 <sup>th</sup> November 2020, not liable to retire by rotation, subject to approval of the Shareholders.
2.	Date of appointment	17 <sup>th</sup> November 2020
	Term of appointment	Appointed as an Independent Director for a term of five years from the aforesaid date.

**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

Email id - mywestside@trent-tata.com Website - www.westside.com CIN - L24240MH1952PLC008951

3.	Brief profile	Ms. Given has held several responsible positions in various reputed companies viz. House of Fraser-UK, Homebase-UK, Best Blooms-UK, Harrods-UK, TK Maxx-UK, John Lewis Partnership-UK and Supergroup-UK. She is currently a Director of the following companies overseas viz. Made.com, Hush Homewear Ltd., Morrisons Plc., Tritax Big Box REIT Plc. and Al Tayer Group.
4.	Disclosure of relationships between Directors	Ms. Given is not related to any Director of the Company.

Further, in accordance with the circular issued by National Stock Exchange of India Limited and BSE Limited dated 20<sup>th</sup> June 2018, it is confirmed that Ms. Given is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

Yours faithfully,  
For Trent Limited



M. M. Surti  
Company Secretary