

10th August 2021

<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>
--	--

Dear Sir / Madam,

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

The Board of Directors of the Company at their meeting held earlier today approved the re-appointment of Mr. P. Venkatesalu with the designation Executive Director and Chief Executive Officer for a term of three years with effect from 6th October 2021 on fresh terms of re-appointment and remuneration, subject to necessary approvals.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Members at the 66th Annual General Meeting of the Company held on 9th August 2018 by way of Ordinary Resolution approved the re-appointment of Mr. P. Venkatesalu as Executive Director (Finance) and Chief Financial Officer of the Company for a tenure of 5 years commencing from 1st June 2018.</p> <p>Mr. Stephen Rayfield, Chief Executive Officer of the Company, has tendered his resignation.</p> <p>The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee has approved the re-appointment of Mr. P. Venkatesalu with the designation Executive Director and Chief Executive Officer for a term of three years with effect from 6th October 2021 on fresh terms of re-appointment and remuneration, subject to necessary approvals. He continues to be the Key Managerial Personnel of the Company.</p> <p>He has consequentially tendered his resignation as Chief Financial Officer. The Company shall appoint a Chief Financial Officer in due course.</p>

MWS

1

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.mywestside.com CIN - L24240MH1952PLC008951

2.	Date of appointment Term of appointment	Appointed for a fresh term with effect from 6 th October 2021 From 6 th October 2021 to 5 th October 2024
3.	Brief profile	<p>Mr. P. Venkatesalu joined Tata Administrative Services in 2001 and was formerly with Tata Sons as a part of the group finance team. He joined the Company in 2008 and has been with the Company for 13 years and heads the Finance & Accounts, Legal and Secretarial Functions. He is also responsible for strategy and investment activities of the Company. He is also Director of many of the subsidiaries, Joint Venture company and associates of the Company.</p> <p>Mr. Venkatesalu 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.</p>
4.	Disclosure of relationships between Directors	Mr. Venkatesalu is not related to any Directors of the Company.

This is for your information and records.

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary