

29th December 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>
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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:

A) Appointment of Mr. Ravneet Singh Gill as an Additional Director (Non-Executive Independent Director) of the Company

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 Mr. Ravneet Singh Gill as an Additional Director (Non-Executive) of the Company with effect from 29 th December 2021. Mr. Gill is also appointed as an Independent Director of the Company for a term of five years with effect from 29 th December 2021, not liable to retire by rotation, subject to approval of the Shareholders.
2.	Date of appointment Term of appointment	29 th December 2021 Appointed as an Independent Director for a term of five years from the aforesaid date

3.	Brief profile	Mr. Gill has served as the Managing Director & Chief Executive Officer of Yes Bank during 2019 / 2020. Prior to joining Yes Bank, Mr. Gill was the Chief Executive Officer of Deutsche Bank in India and was also a member of Deutsche Bank AG's Asia Pacific Executive Committee since July 2012. He has approximately 35 years of extensive banking experience across structured financing, foreign exchange, transaction banking, risk management and private banking. He holds a Masters degree from Hindu College, Delhi University.
4.	Disclosure of relationships between Directors	Mr. Gill is not related to any Director of the Company

B) Appointment of Ms. Hema Ravichandar as an Additional Director (Non-Executive Independent Director) of the Company

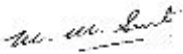
Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Hema Ravichandar as an Additional Director (Non-Executive) of the Company with effect from 29 th December 2021. Ms. Ravichandar is also appointed as an Independent Director of the Company for a term of five years with effect from 29 th December 2021, not liable to retire by rotation, subject to approval of the Shareholders.
2.	Date of appointment Term of appointment	29 th December 2021 Appointed as an Independent Director for a term of five years from the aforesaid date
3.	Brief profile	Ms. Ravichandar is an alumnus of the Indian Institute of Management, Ahmedabad and a Strategic HR Advisor with over 30 years of industry experience advising several Indian and multinational corporations and is on the Board of several companies. Ms. Ravichandar until 2005 was the Senior Vice-President and Global Head of Human Resources for Infosys Technologies Limited.

4.	Disclosure of relationships between Directors	Ms. Ravichandar is not related to any Director of the Company
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Further, in accordance with the circular issued by National Stock Exchange of India Limited and BSE Limited dated 20th June 2018, it is confirmed that Mr. Gill and Ms. Ravichandar are 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