

17<sup>th</sup> January 2022

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting held earlier today, approved the appointment of Mr. Dharmendar Jain as an interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1<sup>st</sup> February 2022.

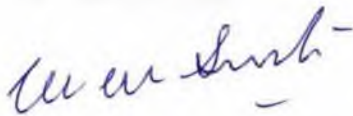
The relevant details as per the requirement of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 9<sup>th</sup> September 2015 are detailed below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dharmendar Jain as an interim Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of appointment	With effect from 1 <sup>st</sup> February 2022
3.	Term of appointment	Mr. Dharmendar Jain is appointed as an interim Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1 <sup>st</sup> February 2022 pursuant to the provisions of the Companies Act, 2013

4.	Brief profile	Mr. Dharmendar Jain has approximately 32 years of extensive experience across corporate financing & capital management, business development, information technology, supply chain, finance operations and corporate restructuring. His education qualification comprises of M.COM, FCMA, M.F.M, CMA(AUS) and DBF(ICFAI). He has held several senior leadership positions in Trent Hypermarket Private Limited (JV of Trent), Kaya Limited (Marico group), Reliance Digital Retail Limited, Shoppers Stop Group etc.
5.	Disclosure of relationships between Directors	Not Applicable

This is for your information and records.

Yours faithfully,  
For Trent Limited



M. M. Surti  
Company Secretary

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