

27th April 2023

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
---	---

Dear Sir / Madam,

Subject: Intimation of change in Company Secretary and Compliance Officer

Kindly find below details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details of Change	
		Mr. Mehernosh Surti	Ms. Krupa Anandpara
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Shall cease to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to his retirement	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Ms. Krupa Anandpara (ACS 16536) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company consequent to the retirement of Mr. Mehernosh Surti.
2.	Date of appointment / cessation (as applicable)	Close of working hours on 31 st May 2023	Effective 1 st July 2023
3.	Term of Appointment	Not applicable	With effect from 1 st July 2023
4.	Brief Profile (in case of appointment)	Not applicable	Enclosed as Annexure A
5.	Disclosure of relationships between directors / Key Managerial Personnel	Not applicable	Not applicable

This is for your information and records.

Yours faithfully,
For Trent Limited

Neeraj Basur
Chief Financial Officer

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 - westside@trent-tata.com Website - www.trentlimited.com CIN - L24240MH1952PLC008951

Annexure A:

Brief profile of Ms. Krupa Anandpara

Ms. Krupa Anandpara is a member of the Institute of Company Secretaries of India and a Law graduate. She holds a post graduate diploma in Securities Law Course from the Government Law College.

Ms. Krupa Anandpara comes with over two decades of extensive experience in managing Corporate Secretarial, Compliance and Investor Relations functions. She is currently associated with Abbott India Limited as the Company Secretary and Compliance Officer, for over 17 years. Prior to that, she has worked with Wimco Limited and Borosil Glass Works Limited.

Ms. Krupa Anandpara brings in expertise in areas of corporate affairs, mergers and acquisitions, fund raising, capital/business restructuring, due diligence, integration of businesses, acquisition, and divestments of properties, IPR, ESG and risk management. She has been instrumental in establishing best corporate governance and compliance practices in her previous assignments.