



9<sup>th</sup> August 2024

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 500251
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**Sub: Intimation of retirement of Directors**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), this is to inform that the following Directors shall retire upon completion of their respective term in accordance with the Tata Group Guidelines -

- a. Mr. Johannes Holtzhausen, Independent Director (DIN: 09577682) shall retire with effect from 10<sup>th</sup> August 2024.
- b. Mr. Bhaskar Bhat, Non-Independent, Non-Executive Director (DIN: 00148778) shall retire with effect from 30<sup>th</sup> August 2024.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, are enclosed as 'Annexure 1' to this letter.

Thanking you,

Yours faithfully,  
**For Trent Limited**

**Krupa Anandpara**  
**Company Secretary**  
**Membership No.: A16536**

Encl: a/a

## Annexure 1

S.No.	Particulars	Mr. Bhaskar Bhat	Mr. Johannes Holtzhausen
1.	Reason for change viz. cessation	Pursuant to completion of term	Pursuant to completion of term
2.	Date of <del>appointment / re-appointment</del> / cessation <del>(as applicable)</del> & term <del>of appointment / re-appointment</del>	With effect from 30 <sup>th</sup> August 2024	With effect from 10 <sup>th</sup> August 2024
3.	Brief Profile	Not Applicable	
4.	Disclosure on relationships between directors	Not Applicable	
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Not Applicable	