

10th June 2022

<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 400 001 Scrip Code: 500251</p>
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Dear Sir / Madam,

Sub: Proceedings of the 70th Annual General Meeting of the Company held on 10th June 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 70th Annual General Meeting (AGM) of the Company held earlier today through video conferencing/ other audio-visual means:

Date & Time of the AGM – Friday, 10 th June 2022 at 2.30 p.m. IST				
Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Result
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2022, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2022, together with the Report of the Auditors thereon	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

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

3.	To confirm the payment of interim dividend on Equity Shares declared by the Board of Directors on 10 th February 2022 and to approve the final dividend on Equity Shares for the financial year ended 31 st March 2022	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
4.	To appoint a director in place of Mr. Harish Bhatt (DIN: 00478198), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
5.	Re-appointment of Statutory Auditors of the Company	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
Special Business				
6.	Appointment of Mr. Ravneet Singh Gill (DIN: 00091746) as an Independent Director of the Company	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
7.	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as an Independent Director of the Company	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
8.	Appointment of Mr. Johannes Holtzhausen (DIN: 09577682) as an Independent Director of the Company	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
9.	Re-appointment of Mr. P. Venkatesalu, with the designation Executive Director and Chief Executive Officer of the Company	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
10.	Payment of Commission to Non-Executive Directors	Special	Remote e-voting prior and during the meeting	Passed with requisite majority

This is for your information and records.

Thanking You,

Yours faithfully,
For Trent Limited

M. M. Surti

M. M. Surti
Company Secretary

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