

9th February 2017

To: Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT EQ	To: Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 500251
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Dear Sir / Madam,

Sub: Intimation of appointment of an Additional Director (Independent, Non-Executive) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held earlier today, have approved the appointment of Ms. Sonia Singh as an Additional Director (Non-Executive) of the Company. Ms. Sonia Singh is also appointed as an Independent Director of the Company for a second term of 5 years w.e.f. 3rd March 2017, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sonia Singh was appointed as a Non- Executive Independent Director for a period of 2 years with effect from 3 rd March 2015. Accordingly, the first term of Ms. Sonia Singh as an Independent Director would conclude on 2 nd March 2017. In the view of the aforesaid, the Board of Directors, on the recommendation from the Nomination & Remuneration Committee have approved the appointment of Ms. Sonia Singh as an Additional

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		Director (Non-Executive) on the Board of Directors of the Company. She is also appointed as an Independent Director of the Company for a second term of 5 years w.e.f. 3 rd March 2017, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
2.	Date of appointment Term of Appointment	3 rd March 2017 Appointed as an Independent Director for a second term of 5 years w.e.f 3 rd March 2017.
3.	Brief profile	Ms. Sonia Singh is a Business Graduate from the Faculty of Management Studies, University of Delhi and has experience of over 27 years in marketing and sales. She has lead a variety of team roles in Lakme and thereafter with Hindustan Lever and Unilever. She also has overseas experience with renowned companies like Nokia, Pepsi, Friesland Foods, Heineken etc. She was also a Guest lecturer at the University of Warsaw through University of Illinois, USA and the Chartered institute of Marketing, Warsaw.
4.	Disclosure of relationships between Directors	Ms. Sonia Singh is not related to any Director of the Company.

This is for your information and records.

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

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