

24th April 2024

To,
The Board of Directors
Trent Limited
Bombay House, 24, Homi Mody Street
Fort, Mumbai 400001

**Sub: Notice under Section 160 of the Companies Act 2013 proposing
candidature of Ms. Kiran Mazumdar Shaw**

I, Ms. Mansi Gandhi, shareholder, holding shares under DP ID Client ID IN30097412248399, do hereby give notice under Section 160 of the Companies Act 2013, signifying my intention to propose the candidature of Ms. Kiran Mazumdar Shaw (DIN: 00347229) for being appointed as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

Thanking you,
Yours faithfully


Mansi Gandhi