

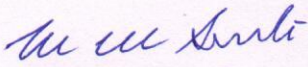
23rd April 2022

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 Mr. Ravneet Singh Gill, Ms. Hema Ravichandar and Mr. Johannes C H Holtzhausen

I, M. M. Surti, shareholder, holding shares under DP ID Client ID IN30088814908896, do hereby give notice under Section 160 of the Companies Act 2013, signifying my intention to propose the candidature of Mr. Ravneet Singh Gill (DIN: 00091746), Ms. Hema Ravichandar (DIN: 00032929) and Mr. Johannes C F Holtzhausen (DIN: 09577682) for being appointed as Directors 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


M. M. Surti