

27<sup>th</sup> April 2022

To Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 Symbol: TRENT	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Scrip Code: 500251
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Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly find below the details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

**A) Appointment of Mr. Johannes C F Holtzhausen as an Additional Director (Non-Executive Independent Director) of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. Johannes C F Holtzhausen as an Additional Director (Non-Executive) of the Company with effect from 27 <sup>th</sup> April 2022. Mr. Holtzhausen is also appointed as an Independent Director of the Company for a term up to 9 <sup>th</sup> August 2024, not liable to retire by rotation, subject to approval of the Shareholders.
2.	Date of appointment	With effect from 27 <sup>th</sup> April 2022
3.	Term of appointment	Appointed as an Independent Director for a term up to 9 <sup>th</sup> August 2024 from the aforesaid date

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4.	Brief profile	Mr. Holtzhausen holds an honors degree in Business Management and Administration from Stellenbosch Business School and has a BA degree in Social Science from the University of Stellenbosch. He has a rich and extensive experience in the retail industry, both in clothing and food. With a wide career span of about 50 years, he brings on the table a wide spectrum of skills / expertise in business strategy, management, retail analytics, customer service and supply chain.
5.	Disclosure of relationships between Directors	Mr. Holtzhausen is not related to any Director of the Company

Further, in accordance with the circular issued by National Stock Exchange of India Limited and BSE Limited dated 20<sup>th</sup> June 2018, it is confirmed that Mr. Holtzhausen is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

**B) Appointment of Mr. Neeraj Basur as Chief Financial Officer (Key Managerial Personnel) of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendations of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors of the Company approved the appointment of Mr. Neeraj Basur as Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of appointment	With effect from 1 <sup>st</sup> June 2022
3.	Term of appointment	Mr. Basur is appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1 <sup>st</sup> June 2022
4.	Brief profile	Mr. Basur is qualified from CMIRM – Institute of Risk Management UK. He has done his accelerated General Management Course from ISB and is a qualified Company Secretary and Chartered Accountant. A detailed work profile of Mr. Basur reflects that he is currently the Group CFO at Blue Star Limited and has a rich experience of around 30 years wherein he has held several responsible positions in various reputed companies viz. Escorts Limited, Spice Telecom, HCL Technologies Limited, Max India Limited. He is also an Independent Director of Integrace Private Limited and is

		proposed to be appointed on the Board of Sesa Care Private Limited.
5.	Disclosure of relationships between Directors	Not Applicable

**C) Completion of term of Mr. B. N. Vakil as a Director of the Company**

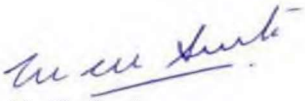
Mr. B. N. Vakil was appointed as an Independent Director of the Company for a second term up to 24<sup>th</sup> June 2022, by the members of the Company at the Annual General Meeting held on 1<sup>st</sup> August 2019. Accordingly, Mr. B. N. Vakil on completion of his second term, shall cease to be a Director of the Company with effect from 25<sup>th</sup> June 2022.

**D) Re-appointment of Statutory Auditors of the Company**

The Board of Directors, on recommendation of the Audit Committee of the Company, at its meeting held today, has approved and recommended the re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W / W-100018) as the Statutory Auditors of the Company for a second term to hold the office for a further period of 5 years commencing from the conclusion of 70<sup>th</sup> AGM of the Company till the conclusion of 75<sup>th</sup> AGM of the Company to be held in the year 2027, subject to approval of the shareholders of the Company.

This is for your information and records.

Yours faithfully,  
For Trent Limited

  
M. M. Surti  
Company Secretary

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