

11<sup>th</sup> May 2021

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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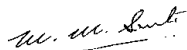
Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed that Mr. Simon Susman was re-appointed as an Independent Director of the Company for a second term up to 10<sup>th</sup> May 2021, by the Members of the Company at 67<sup>th</sup> Annual General Meeting. Accordingly, Mr. Susman on completion of his second term, ceases to be a Director of the Company with effect from 11<sup>th</sup> May 2021.

The Board places on record its appreciation of the valuable contribution made by Mr. Susman during his association with the Company.

Thanking you,

Yours faithfully,  
For Trent Limited



M. M. Surti  
Company Secretary