

24<sup>th</sup> July 2020

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

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

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 today approved the appointment of Mr. Jayesh T. Merchant as an Additional Director (Non-Executive) of the Company with effect from 7 <sup>th</sup> August 2020. Mr. Merchant is also appointed as an Independent Director of the Company for a term of five years with effect from 7 <sup>th</sup> August 2020, not liable to retire by rotation, subject to approval of the Shareholders.
2.	Date of appointment  Term of appointment	7 <sup>th</sup> August 2020  Appointed as an Independent Director for a term of five years from the aforesaid date

**REGISTERED OFFICE :** BOMBAY HOUSE, 24, HOMI MODY STREET, MUMBAI - 400 001. TEL.: (91-22) 6665 8282 FAX : (91-22) 2204 2081

**CORPORATE OFFICE :** TRENT HOUSE, G-BLOCK, PLOT NO. C-60, BESIDE CITI BANK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051. TEL.: (91-22) 6700 9000 FAX : (91-22) 6700 8100

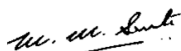
Email id - mywestside@trent-tata.com Website - www.westside.com CIN - L24240MH1952PLC008951

3.	Brief profile	Mr. Merchant is a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India and has completed his Bachelor of Commerce and Bachelor of Law from University of Mumbai. A detailed work profile of Mr. Merchant, reflects that he has a strong professional track record of around 30 years and has held several responsible positions in various reputed companies viz. Asian Paints, UTV Software Communications, ION Exchange India and Castrol. He last held the position as CFO & Company Secretary and President – Industrial JV's of Asian Paints. Currently, he serves on the Board of Bharat Serums and Vaccines Limited & Manjushree Technopack Limited.
4.	Disclosure of relationships between Directors	Mr. Merchant 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. Merchant 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.

This is for your information and records.

Yours faithfully,  
For Trent Limited



M. M. Surti  
Company Secretary