

3rd May 2018

To: Listing Department 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 400 001 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

The Board of Directors of the Company at their meeting held today also approved the re-appointment of Mr. P. Venkatesalu as an Executive Director (Finance) and Chief Financial Officer (Key Managerial Personnel) of the Company, for a period of 5 years with effect from 1st June 2018 to 31st May 2023 on fresh terms and conditions of re-appointment and remuneration, subject to the necessary approval/s.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. P. Venkatesalu was appointed as an Executive Director (Finance) and Chief Financial Officer of the Company for a period of 3 years with effect from 1 st June 2015 to 31 st May 2018. In the view of the aforesaid, the Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee have approved the re-appointment of Mr. P. Venkatesalu as an Executive Director (Finance) and Chief Financial Officer of the Company for a period of 5 years on fresh terms and conditions of re-appointment and remuneration with effect from 1 st June 2018 to 31 st May 2023, subject to the necessary approvals. The Board has also approved entering into a fresh agreement with him effective the same date.
2.	Date of appointment Term of Appointment	Re-appointed for a fresh term with effect from 1 st June 2018, subject to necessary approval/s. For a period of 5 years from, 1 st June 2018 to 31 st May 2023

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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.mywestside.com CIN - L24240MH1952PLC008951

3.	Brief profile	<p>Mr. P. Venkatesalu is a Commerce Graduate, holds a Masters in Management Degree from Symbiosis, Pune and is also a CFA from the Institute of Chartered Financial Analyst of India.</p> <p>Mr. P. Venkatesalu has been with the Company for 10 years and heads the Finance and Accounts, Legal and Secretarial functions. He is also overseeing the strategy and investment activities of the Company. He is also a Director of the Subsidiaries and Joint Venture Companies.</p>
4.	Disclosure of relationships between Directors	<p>Mr. P. Venkatesalu is not related to any Directors of the Company.</p>

This is for your information and records.

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary