

1st August 2019

<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 400 001 Scrip Code: 500251</p>
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Dear Sir / Madam,

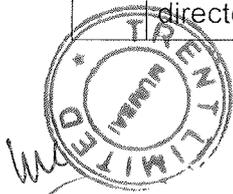
Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The shareholders of the Company at the Annual General Meeting held today have approved the re-appointment of Mr. Z. S. Dubash, Mr. S. Susman and Mr. B. N. Vakil as Independent Directors of the Company for a second term as detailed below.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the aforesaid re-appointments are as follows:

1. Re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	At the Sixty Seventh Annual General Meeting held on 1 st August 2019, the shareholders of the Company have approved re-appointment of Mr. Z. S. Dubash as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term.
2.	Date of appointment and term of appointment	Re-appointed with effect from 14 th August 2019 to hold office up to 25 th April 2020
3.	Brief profile	Mr. Z. S. Dubash has over 39 years of valuable experience in the field of finance, management and business development. He is currently COO of Warburg Pincus India Private Limited. He is also a Director of other eminent companies.
4.	Disclosure of relationships between directors	Mr. Z. S. Dubash is not related to any Director of the Company



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

2. Re-appointment of Mr. S. Susman as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change	At the Sixty Seventh Annual General Meeting held on 1 st August 2019, the shareholders of the Company have approved re-appointment of Mr. S. Susman as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term.
2.	Date of appointment and term of appointment	Re-appointed with effect from 14 th August 2019 to hold office up to 10 th May 2021
3.	Brief profile	Mr. S. Susman has valuable overseas experience of over 48 years in the retail business. Currently, he is the Chairman of Woolworths Holdings Limited, South Africa and is a Director of other eminent companies overseas.
4.	Disclosure of relationships between directors	Mr. S. Susman is not related to any Director of the Company.

3. Re-appointment of Mr. B.N. Vakil as an Independent Director of the Company

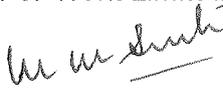
Sr. No.	Particulars	Details
1.	Reason for change	At the Sixty Seventh Annual General Meeting held on 1 st August 2019, the shareholders of the Company have approved re-appointment of Mr. B. N. Vakil as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term.
2.	Date of appointment and term of appointment	Re-appointed with effect from 14 th August 2019 to hold office up to 24 th June 2022
3.	Brief profile	Mr. B. N. Vakil has varied experience of over 36 years in the field of Infrastructure and Project Finance, Banking, Finance and Derivatives, Joint Ventures, Acquisitions, Restructuring of Companies, Corporate Law, Private Equity Funds and Venture Capital. Mr. Vakil is one of the founding Partners of AZB & Partners. He is also a Director of other eminent companies.
4.	Disclosure of relationships between directors	Mr. B.N. Vakil is not related to any Directors of the Company

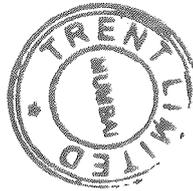


Further, in accordance with the circular issued by National Stock Exchange of India Limited and BSE Limited dated 20th June 2018, it is confirmed that none of the aforesaid Directors are debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

This is for your information and records.

Yours faithfully,
For Trent Limited


M. M. Surti
Company Secretary



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