

20th March 2020

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

- A. The Board of Directors of the Company at their meeting held earlier today approved the appointment of Mr. Philip N. Auld as an Executive Director of the Company, from 1st May 2020 to 2nd September 2021 on fresh terms and conditions of appointment and remuneration, subject to the necessary approvals.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. P. N. Auld was appointed as a Managing Director of the Company for a period of 3 years i.e., with effect from 1 st May 2017 to 30 th April 2020. The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee have now approved the appointment of Mr. Auld as an Executive Director of the Company on fresh terms and conditions of appointment and remuneration with effect from 1 st May 2020 and up to 2 nd September 2021, when he would retire in accordance with the governance guidelines adopted earlier by the Board. Mr. Auld would continue as a Key Managerial Personnel of the Company under Section 203 of the Companies Act, 2013 during this period. Separately, Mr. Stephen Rayfield has joined as the Chief Executive Officer of the Company.
2.	Date of appointment Term of appointment	Appointed for a fresh term with effect from 1 st May 2020, From 1 st May 2020 to 2 nd September 2021



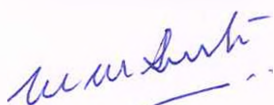
3.	Brief profile	<p>Mr. Auld is currently the Managing Director of the Company and has been with the Company since 2011.</p> <p>Under Mr. Auld's leadership and the guidance of the Board of Directors and its Committees, the turnover and profits & number of new stores of the Company has grown over the years. Mr. Auld's efforts to improve the product offerings has played a significant role in the last few years in developing long term sustainable fashion business for Westside and Zudio.</p> <p>Mr. Auld has more than 30 years of international experience in the retail industry. His career spans several world-class organizations and marquee brands, both in the UK and other European markets namely Marks and Spencer, B&Q plc, Asda plc, Claudio Strater and M&S Mode.</p> <p>Mr. Auld 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.</p>
4.	Disclosure of relationships between Directors	Mr. Auld is not related to any Directors of the Company.

B. Mr. Z. S. Dubash was re-appointed as an Independent Director of the Company for the second term up to 25th April 2020, by the Members of the Company at 67th Annual General Meeting. Accordingly, Mr. Dubash on completion of his term, shall cease to be a Director of the Company with effect from 26th April 2020.

The Board at its meeting held today placed on record its appreciation of the contribution made by Mr. Dubash during his association with the Company.

This is for your information and records.

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary

