

17th March 2017

<p>To: Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai 400051 Scrip Code: TRENT EQ</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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company have approved the following:

1. Re-appointment of Mr. Philip Auld as Managing Director (Key Managerial Personnel)

The Board has approved the re – appointment of Mr. Philip N. Auld as Managing Director (Key Managerial Personnel) of the Company, for a fresh term with effect from 1st May 2017 to 30th April 2020. The aforesaid re-appointment is subject to the necessary approvals.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Mr. Philip N. Auld was appointed as a Managing Director of the Company for a period from 4th November 2014 to 3rd November 2017.</p> <p>Under Mr. Auld's leadership and the guidance and support of the Board of Directors and its Committees, the turnover, profits etc., of the Company had grown over the years.</p> <p>In the view of the aforesaid, the Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee have approved the</p>

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		re-appointment of Mr. Auld as a Managing Director of the Company on fresh terms and conditions of appointment and remuneration with effect from 1 st May 2017 to 30 th April 2020. 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 May 2017, subject to necessary approvals. From 1 st May 2017 to 30 th April 2020
3.	Brief profile	Mr. Philip Auld is currently the Managing Director of the Company and has been with the Company since 2011. Mr. Auld has more than 30 years of international experience in 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, Claudia Strater and M&S Mode.
4.	Disclosure of relationships between Directors	Mr. Philip Auld is not related to any Directors of the Company.

2. Appointment of Mr. Abhijit Sen as an Additional Director (Independent, Non-Executive)

The Board has approved the appointment of Mr. Abhijit Sen as an Additional Director (Non-Executive) of the Company. Mr. Sen is also appointed as an Independent Director of the Company for a second term with effect from 27th May 2017 to 17th November 2020, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Abhijit Sen was appointed as a Non- Executive Independent Director with effect from 27 th May 2015 to 26 th May 2017. Accordingly, the first term of Mr. Sen as an Independent Director would conclude on 26 th May 2017. In the view of the aforesaid, the Board of Directors, on the recommendation from the Nomination & Remuneration Committee have approved the appointment of Mr. Abhijit Sen as an Additional Director (Non-Executive) on the Board of Directors of the Company with effect from 27 th May 2017. He is also appointed as an Independent Director of the Company for a second term with effect from 27 th May 2017 to

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		17 th November 2020, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.
2.	Date of appointment Term of Appointment	27 th May 2017 Appointed as an Independent Director for a second term with effect from 27 th May 2017 to 17 th November 2020.
3.	Brief profile	Mr. Abhijit Sen holds the following qualifications: MBA, Finance and Information Systems, IIM Calcutta, Engineering Technology (Honors), IIT Kharagpur. Mr. Sen held the position of CFO, India Subcontinent Citigroup and was a Director of some of their associate Companies until his retirement. Prior to that he held several other responsible positions with Tata Tea Limited, RPG group, Citibank India and Ceat Limited. Currently he is also on the Board of Directors of the other prominent companies.
4.	Disclosure of relationships between Directors	Mr. Abhijit Sen is not related to any Directors of the Company.

This is for your information and records.

Yours faithfully,
For Trent Limited



M. M. Surti
Company Secretary