

**Trent Hypermarket Private Limited**

A **TATA** and **TESCO** Enterprise

25th & 26th Floor, Lodha Excelus, New Cuffe Parade, Sewri – Chembur Road, Near Imax Dome  
Theatre, Wadala, Mumbai 400037, Maharashtra, India

**16<sup>th</sup> September 2023**

**TO WHOMSOEVER IT MAY CONCERN**

Pursuant to Rule 15 of Companies (Appointment and Qualifications of Directors) Rules, 2014 it is informed that as per the Joint Venture Agreement and Article of Association of the Company, Trent Limited confirmed the withdrawal of nomination of Mr. Sanjay Rastogi as a Director on the Board of the Company. Accordingly, Mr. Sanjay Rastogi ceases to be a Director of the Company with effect from 25<sup>th</sup> September 2023.

The Board places on record its appreciation of the valuable contribution made by Mr. Sanjay Rastogi during his association with the Company.

Thanking You,

Yours Faithfully,

For Trent Hypermarket Private Limited

Sd/-

Ranjani Taru

Company Secretary



REGISTERED OFFICE : Taj Building, 2nd Floor, 210 Dr. D.N. Road, Fort, Mumbai– 400001.  
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CORPORATE IDENTITY NUMBER : U51900MH2008PTC184184