

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

14th August, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 511730

Sub: Outcome of Board meeting held today i.e. Thursday 14th November, 2024 at 12:00 Noon.

Dear Sirs,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved and noted following agendas.

- 1) Un-Audited Financial Results for Quarter and Half-year ended 30th September, 2024 along with Limited Review Report, Cash Flow for Half-year ended 30th September, 2024 and Declaration of Unmodified Opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) Appointment of Mrs. Deepthi Donkeshwar (DIN: 08712113) as Additional Non - Executive Independent Director of the Company, with immediate effect. Consequently, she shall also be a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Investment Committee of the Company.

The said results may be accessed on the Company's website at <https://www.trcfin.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

The meeting of the Board of Directors of the Company commenced at 12:00 noon and concluded at 5.10 p.m.

Please find the above in order and take the same on your records

Thanking You,

For AVASARA FINANCE LIMITED
(Formerly known as "TRC Financial Services Limited")


Sabarinath Gopala Krishnan
Whole time Director & CFO
DIN : 08479403



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