



# LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

**Date: 28.05.2024**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. LAST MILE ENTERPRISES LIMITED (FORMELY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED). (COMPANY CODE BSE: 526961)**

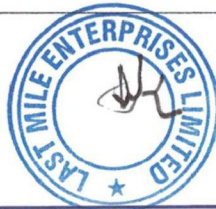
**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 28<sup>TH</sup> MAY, 2024**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **28<sup>th</sup> May, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Standalone and Consolidated Financial Results along with Audit Report issued by the Statutory Auditor of the Company and the Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter and year ended on 31<sup>st</sup> March, 2024.
2. Recommendation of Final Dividend on equity shares at 2.5 % on equity shares of Rs. 10/- each, amounting to Rs. 0.25 Per share.
3. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary as a Secretarial Auditor for the financial year 2024-25.
4. Appointment of M/S. A. Shah & Associates, Practicing Company Secretary to issue Annual Secretarial Compliance Report for the financial year 2024-25.

**Brief particulars of Appointing Firm**

Name of Firm	M/s. A. Shah & Associates
Reason for Change	Appointment
Date of Appointment	28 <sup>th</sup> May, 2024
Term of Appointment	<ul style="list-style-type: none"><li>• Annual Secretarial Compliance Report : For F.Y. 2024-25</li><li>• Secretarial Audit for the financial year 2024-25</li></ul>
Brief Profile	Practicing Company Secretary
Disclosure of relations between Director	NA





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5. Appointment of **CA M G L & ASSOCIATES (FRN: 154063W)**, **CHARTERED ACCOUNTANTS** as an Internal Auditor of the Company for the financial year 2024-25.

## **Brief particulars of Appointing Firm**

Name of Firm	<b>CA M G L &amp; ASSOCIATES</b>
Reason for Change	<b>Appointment</b>
Date of Appointment	<b>28<sup>th</sup> May, 2024</b>
Term of Appointment	<b>• Internal Audit Report : For F.Y. 2024-25</b>
Brief Profile	<b>Practicing Chartered Accountants</b>
Disclosure of relations between Director	<b>NA</b>

The meeting was commenced at 8.00 p.m. and concluded at 8.30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, LAST MILE ENTERPRISES LIMITED  
(FORMELY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED)**

**MR. HARISHKUMAR BHALCHANDRA RAJPUT  
MANAGING DIRECTOR  
(DIN: 06970075)**

