



TRF LIMITED

July 8, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **505854**

The Manager, Listing Department National
Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: **TRF**

Dear Madam, Sir(s),

Sub: Completion of tenure of Mr. Ranaveer Sinha as an Independent Director

This is to inform you that as per the terms of appointment, Mr. Ranaveer Sinha (DIN: 00103398) today, i.e., on July 8, 2024, completes his second term as Independent Director of TRF Limited ('the Company') and accordingly ceases to be an Independent Director and a Member of the Board of Directors of the Company.

Mr. Sinha was inducted on the Board of Directors of the Company effective March 18, 2004.

Details in respect of Mr. Ranaveer Sinha are enclosed herewith in **Annexure I**.

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,

TRF LIMITED

Prasun Banerjee
Company Secretary



TRF LIMITED

Annexure-I

Details pertaining to the cessation of Mr. Ranaveer Sinha as a Non-Executive, Independent Director of TRF Limited are given below:

S.N.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ranaveer Sinha completed his second term as an Independent Director and accordingly ceased to be an Independent Director and a Member of the Board of Directors of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation of Mr. Ranaveer Sinha as a Non-Executive, Independent Director of TRF Limited is effective July 8, 2024.
3	Brief profile	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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