



October 05, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b><u>Scrip Code: 540268</u></b>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b><u>Scrip Code: TRU</u></b>
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**Subject: Intimation under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that Ms. Geetu Gidwani Verma (DIN: 00696047) has resigned as an Independent Director of the Company, with effect from close of business hours of October 04, 2024 due to her personal preoccupations.

The requisite details pertaining to the resignation of Ms. Verma, pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A. Further, letter of resignation received from Ms. Verma is enclosed to this letter.

We request you to take the above on record.

Yours faithfully,

Thanking you,

**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary and Compliance Officer**  
*Encl: As above*



**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**



Annexure - A

Disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1	Name of the Director	Ms. Geetu Gidwani Verma
2	Reason for change	Resignation
3	Date of cessation	Resigned as an Independent Director with effect from close of business hours of October 04, 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Ms. Geetu Gidwani Verma is an Independent Director on the Board of United Breweries Limited. Further, Ms. Verma is a member of Stakeholders Relationship/ Share Transfer Committee, Risk Management Committee and Nomination and Remuneration Committee and Chairperson of Corporate Social Responsibilities and Environment, Social and Governance Committee at United Breweries Limited.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Yes.



**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**

Regd. Off. 3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
Tel. 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | CIN: L64920MH1994PLC334457

To,

4th October, 2024

The Board of Trucap Finance Limited

3rd Floor, A – Wing D.J. House, Old Nagardas Road, Andheri East ,

MUMBAI, Maharashtra, India - 400069.

Cc Company Secretary

Dear Sirs,

This is to inform you of my decision to step down from the Board of TruCap with immediate effect. My personal preoccupations do not support my being able to continue. Accordingly, I hereby resign from the office of the independent director of the company. I appreciate your understanding.

I would like to thank all of you for the opportunity and I wish the organisation all the very best in future endeavours.

Kindly acknowledge receipt.

Best regards,

A handwritten signature in black ink, appearing to read 'G Verma', with a horizontal line underneath.

Geetu Verma