



September 1, 2024

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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,

Sub: Resignation of Director

This is to inform you that Mr. Sanjib Nanda (DIN: 01045306), Non-Executive, Non-Independent Director of TRF Limited ('the Company') has resigned from the Board of the Company with effect from September 1, 2024.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

The above announcement is also being made available on the website of the Company at <https://trf.co.in/>

This is for your information and records.

Thanking you,

Yours faithfully,
TRF Limited

Prasun Banerjee
Company Secretary

Encl.: As above.



Annexure A

Details as required in terms of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Cessation of Mr. Sanjib Nanda (DIN: 01045306) as the Non-Executive, Non- Independent Director of TRF Limited

S.N.	Particulars	Descriptions
1	Reason for change viz. appointment, removal, death or otherwise; resignation;	Mr. Sanjib Nanda has resigned as the Non-Executive, Non-Independent Director of the Company with effect from September 1, 2024 and consequently has ceased to be the Member of the Board. (Resignation Letter attached as Annexure 1)
2	Date of appointment/cessation (as applicable) & term of appointment;	September 1, 2024.
3	Brief profile	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

September 1, 2024

The Board of Directors

TRF Limited
Jamshedpur

Sub: Resignation from the Board

Dear Madam, Sir(s),

I acknowledge that I have been serving as a Non-Executive Director on the Board of TRF Limited ('TRF') since December 17, 2022.

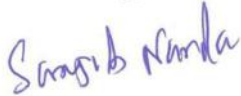
I propose to step down as a Non-Executive Director from the Board of TRF, effective September 1, 2024, due to other personal commitments.

I would like to express my gratitude to the Board members for all the support during my tenure as Director of the Company.

Request you to kindly accept my resignation effective September 1, 2024.

Thanking you.

Yours sincerely,



Sanjib Nanda
DIN: 01045306