



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

26th February, 2019

To,
The Corporate Services Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Resignation of Independent Directors.

Ref: Scrip Code 511730 (TRC Financial Services Limited)

Dear Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the Resignation letters of **Ms. Madhuri Augustine Singh (DIN: 07138862)** and **Mr. Harshad Sobhagchand Dholakia (DIN: 00379819)** intending to resign from the Post of Independent Directors of the Company due to pre occupation with effect from 26th February, 2019 which will be noted by the Board of Directors in the next Board Meeting of the Company.

The details prescribed as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Sr. No	Particulars	Disclosures of Ms. Madhuri Augustine Singh	Disclosures of Harshad Sobhagchand Dholakia
1.	Reason for Change	Pre occupation	Pre occupation
2.	Date of Resignation	26 th February, 2019	26 th February, 2019
3.	Brief Profile	N.A	N.A
4.	Disclosure of relationship between directors	N.A	N.A

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For TRC Financial Services Limited


Chirag Ramniklal Meswani
Whole-Time Director
DIN: 00993141

