



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

August 07, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Outcome of Board Meeting held on August 07, 2021 and disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sirs,

We wish to inform you with reference to the subject matter that the Board of Directors of the Company at their meeting held today inter alia considered and approved the following agenda items –

1. Change of Name of the Company

The Company pursuant to the Certificate of Registration (CoR) from the Reserve Bank of India – Mumbai proposes to diversify also into the business of FinTech financing of MSME sector.. To this effect, it was recommended to the Board to change the name.a

The Board in its meeting held today at approved the change of name of the Company from ‘TRC Financial Services Limited’ to Avasara Finance Limited subject to approval by the Ministry of Corporate Affairs, shareholders of the Company, Stock exchanges viz., BSE Ltd.

The Company will apply for name availability to the Ministry of Corporate Affairs.

Your office may please note that the Memorandum and Articles of Association of the Company and other statutory registrations, bank records etc. will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change.



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The General Meeting Notice and other relevant information/documents & the application for seeking approval of name from Stock Exchanges shall be made in due course.

The meeting of Board of Directors commenced at 11:30 am (I.S.T) and concluded at 12:40 pm

Thanking You,

For TRC Financial Services Limited

Charmi Gindra
Company Secretary & Compliance officer
Membership no. 46913