



TRF LIMITED

SEC:152

May 3, 2022

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: Amendment of capital clause in the Memorandum of Association

This is to inform you that the Members of the Company, through Postal Ballot have approved the increase in the Authorised Share capital and consequent amendment of capital clause in the Memorandum of Association of the Company, on May 2, 2022.

The extracts of the amended clause of the Memorandum of Association of the Company is enclosed as **Annexure-I**.

This intimation is issued in terms of applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30 thereof.

This is for your information and records.

Yours faithfully,
For TRF Limited

Prasun Banerjee
Company Secretary

Encl: As above



TRF LIMITED

Annexure- I

Amended Clause V of the Memorandum of Association:

- V. The Authorized Share Capital of the Company is Rs.280,00,00,000 (Rupees Two Hundred Eighty crore) divided into 3,00,00,000 (Three crore) Equity Shares of Rs.10 (Rupees Ten) each and 25,00,00,000 (Twenty-Five crore) Preference Shares of Rs.10 (Rupees Ten) each, with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force.

For TRF LIMITED

COMPANY SECRETARY