



TRF LIMITED

Ref : SEC:152

December 2, 2022

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai 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(s),

**Sub: Completion of tenure as Independent Director (Mr. Sabyasachi Hajara)**

This is to inform you that as per the terms of appointment, Mr. Sabyasachi Hajara (DIN: 00004485), today, i.e., on December 2, 2022 completes his second term as Independent Director of TRF Limited ('the Company') and accordingly ceases to be an Independent Director of the Company.

Mr. Hajara was first appointed as Independent Director of the Company effective September 26, 2015.

This disclosure is being made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,  
**For TRF LIMITED**

**Prasun Banerjee**  
Company Secretary