



TRF LIMITED

Ref: SEC: 152

Date: 15.10.2019

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 (East) Mumbai- 400 051
Maharashtra, India
Symbol: TRF

The General Manager
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001
Scrip Code: 10030045

Dear Sir(s)/Madam,

Sub: Intimation for Appointment of Additional (Independent) Director

This is further to our letter dated October 15, 2019 having reference number Ref: SEC: 152 as enclosed herewith for reference.

We would like to inform that:

- there are no inter-se relations between Mr. Krishnava Satyaki Dutt and the other Members of the Board.
- Mr. Krishnava Satyaki Dutt is not debarred from holding the office of Director by virtue of any order from Securities and Exchange Board of India or any other such authority.

Further, the Board has inducted Mr. Dutt as the Member of the Audit Committee with immediate effect.

You may kindly take note of the same and treat this is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Subhashish Datta)
Company Secretary & Compliance Officer

(Sumit Shubhadarshan)
Managing Director

Encl: As above



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Dear Sir(s)/Madam,

Sub: **Intimation for Appointment of Additional (Independent) Director**

This is to inform you that Mr. Krishnava Satyaki Dutt (DIN: 02792753) has been appointed as an Additional (Independent) Director of the Company with effect from October 15, 2019 by the Board of Directors at its meeting held on October 15, 2019. A brief profile of Mr. Dutt is annexed.

You may kindly take note of the same and treat this is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For TRF LIMITED

(Subhashish Datta)
Company Secretary & Compliance Officer

(Sumit Shubhadarshan)
Managing Director

Encl: As above

CIN:L74210JH1962PLC000700

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A TATA Enterprise



Krishnava Dutt, Managing Partner

Krishnava Dutt's experience encompasses the entire repertoire of corporate commercial practice including mergers and acquisitions, private equity, banking and finance and commercial disputes.

Krishnava has closely worked with several large corporate groups, investors, private equity funds and renowned banks and financial institutions. He has also worked closely with both the central and state governments in India while advising on several transactions including disinvestments of public sector undertakings and framing of policies. Clients have deeply appreciated his strong financial, accounting and business acumen, which helps in providing a well-rounded commercially prudent legal advice to clients.

Krishnava has been identified by India Business Law Journal as one of India's top 100 lawyers and has been mentioned amongst the India A-List lawyers of 2017, 2018 and 2019. Describing him as "a sharp, distinctive individual who has made the most of the booming Indian infrastructure market". RSG Consulting (London) has identified Krishnava as being amongst the leading second generation of Indian corporate lawyers. Chambers and Partners has identified Krishnava as a leading lawyer in India. IFLR1000 2020 rankings have identified Krishnava as 'Highly Regarded' in M&A.

Krishnava started his legal career at Calcutta High Court. After a short stint at the high court, he joined ICICI Bank in Mumbai where he gained several years of experience in handling transactions involving stressed assets and the international banking sector. He joined Amarchand Mangaldas in 2005 and was made partner in 2007. He retired from Amarchand Mangaldas in June 2009 after which he founded Argus Partners. Krishnava is currently the Managing Partner of Argus Partners.