

26th May ,2022

To,
Deptt. of Corporate Services- Listing
BSE Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Appointment of Chief Financial Officer of the Company

In connection with the captioned subject, this is to inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Vimal Garachh as the Chief Financial Officer of the Company under Section 203, and other applicable provisions, if any, of the Companies Act, 2013 (“including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The details pertaining to such appointment, as required under SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 are given in **Annexure A**.

For **Trejhara Solutions Limited**


Nilesh Kharche
Company Secretary



Annexure A

Reason for Change	Appointment of Mr. Vimal Garachh as Chief Financial Officer.
Date and Term of Appointment	Appointed with effect from 26 th May, 2022.
Brief Profile	Mr. Vimal Garachh is a qualified member of the Institute of Chartered Accountants of India and is also a UGC NET qualified in Commerce. He has an extensive experience of 12+ years in the field of Finance and Accounts. He has rejoined the Company after a brief break, where he had to pursue other personal priorities.