



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

1st October, 2020

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

Scrip ID: TRCFIN
Scrip Code: 511730

Dear Sir,

SUB: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation 2015 - Appointment of Statutory Auditors of the Company by the shareholders at the 26th Annual General Meeting

This is to inform that the shareholders at the 26th Annual General Meeting ("AGM") of the Company held on 30th September, 2020 have approved the appointment of M/s. NBS & Co., Chartered Accountants (Firm Registration No. 110100W) as the Statutory Auditors of the Company for a term of five years commencing from the conclusion of the 26th AGM till the conclusion of the 31st AGM to be held in the calendar year 2025.

Kindly take the same on records.

Yours faithfully
For **TRC Financial Services Limited**


Giddaiah Koteswar
Whole-time Director
DIN: 07121503

