



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

Date: 9<sup>th</sup> April, 2019

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir,

**Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you hereby inform that following changes in the composition of Board of Directors of the Company was duly approved by the Board by way of Circular Resolution:

1. Appointment of Ms. Uma Prasad Bontha (DIN: 08406107) as Additional Non-Executive Independent Director with effect from 9<sup>th</sup> April, 2019.
2. Appointment of Mr. G. Koteswar (DIN: 07121503) as Additional Non-Executive Director with effect from 9<sup>th</sup> April 2019.

Pursuant to BSE Circular No LIST/COMP/14/2018-19, the Company hereby affirms that Ms. Uma Prasad Bontha and Mr. G. Koteswar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

Please take the same on your record.

Thanking You,

**For TRC Financial Services Limited**

**Chirag Meswani**  
Whole-time Director  
DIN - 00199986



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Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

### 1. Appointment of Ms. Uma Prasad Bontha (DIN: 08406107) as Additional Non-Executive Independent Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, <del>resignation,</del> removal, death or otherwise;	The Board has approved appointment of Ms. Uma Prasad Bontha as Additional Non-Executive Independent Director.
2.	Date of appointment/ cessation  Term of appointment	9th April, 2019  Upto the date of ensuing Annual General Meeting.
3.	Brief profile	Mrs. B. Uma Prasad holds the degree of B.E(Electronics and communication) from Osmania University and PG Diploma in Computer methods and programming (APPC and CSI). She has work experience of almost 37 years in various units of BHEL in various capacities.
4.	Disclosure of relationships between directors	Nil

### 2. Appointment of Mr. G. Koteswar (DIN: 07121503) as Additional Non-Executive Director

Sr No	Details of events that needs to be provided	Information of such events
5.	Reasons for Change viz. appointment, <del>resignation,</del> removal, death or otherwise;	The Board has approved appointment of Mr. G Koteswar as Additional Non-Executive Director.
6.	Date of appointment/ cessation  Term of appointment	9th April, 2019  Upto the date of ensuing Annual General Meeting.
7.	Brief profile	Mr. G. Koteswar holds B. Com, CA IIB- I degree. Mr. G. Koteswar has worked with various banks such as Vysya Bank, Global trust Bank, Oriental Bank of Commerce as Branch head for about 26 years. He has also worked as the Deputy General Manager of Compliances of Jupiter capital group for approximately 11 years.  Further, he has handled various Compliances including RBI Audit, dealt with government & Bank related various



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		projects of the group. He has worked across various parts of the country in the areas of Business Development, operation controls, public relations & Compliances.
8.	Disclosure of relationships between directors	Nil

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