



TRF LIMITED

Ref : SEC:152

Date : December 17, 2021

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 (E),  
Mumbai - 400 051.  
Maharashtra, India.

Symbol: **TRF**

Dear Madam, Sir(s),

**Sub: Intimation of resignation of Mr. Vinayak Kashinath Deshpande, Non-Executive, Non-Independent Director of TRF Limited ('Company')**

This is to inform you that Mr. Vinayak Kashinath Deshpande (DIN: 00036827), Non-Executive, Non-Independent Director has resigned as a Member of the Board of Directors of the Company effective December 17, 2021.

This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For TRF Limited**

**Prasun Banerjee**  
Company Secretary