

TRC Financial Services Limited CIN : L74899MH1994PLC216417

Date: 8th November, 2019

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

Subject: Intimation of Resignation of Chief Financial Officer.

Ref: Scrip Code 511730 (TRC Financial Services Limited)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the Resignation letter of Mr. Manoj Kumar Tulsani, Chief Financial Officer intending to resign from the Post of Chief Financial Officer of the Company with effect from end of the business hours of November 8, 2019 due to Preoccupation, which will be noted by the Board of Directors in the next Board Meeting of the Company.

The Details prescribed as per the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under.

Sr. No.	Particulars	Disclosure of Mr. Manoj Kumar Tulsani
1.	Reason for Change	preoccupation
2.	Date of resignation	8 th November 2019
3.	Brief Profile	N.A.
4.	Disclosure of Relationship between	Nil
	Directors	

Please take the same on your record and oblige.

, Thanking You,

For TRC Financial Services Limited

apu. Giddaiah Koteswar Whole-time Director DIN - 07121503

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