



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

November 11, 2021

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

Sub: Intimation for appointment of Mr. Valmeekanathan Subramanian as an additional non-executive Director

Dear Sir/ Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held on Wednesday, November 10, 2021 had appointed Mr. Valmeekanathan Subramanian as an additional non-executive Director.

The Company hereby affirms that Mr. Valmeekanathan Subramanian is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The certified true copy of resolution along with his profile is attached herewith.

Please find the above in order and take the same on your records

Thanking You,

For **TRC Financial Services Limited**

CHARMI
KARTIK
GINDRA

Digitally signed by
CHARMI KARTIK
GINDRA
Date: 2021.11.11
14:24:01 +05'30'

Charmi Gindra
Company Secretary & Compliance officer
Membership no. 46913

Encl: As stated above.



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

Sl. No.	Details of event that needs to be provided	Information of such events
1	Reason for Change viz. appointment, resignation, removal, death, or otherwise.	The Board has approved appointment of Mr. Valmeekanathan Subramanian (DIN: 05297798) as an additional non-executive Director.
2	Date of Appointment/ Cessation	November 10, 2021
3	Term of Appointment	Up to the ensuing Annual General Meeting of the Company.
4	Brief Profile	<p>Mr. Valmeekathan has over a period of 20 years led many listed entities like Infosys Limited, Trigyn Tehnologies Limited, Axiscades Technologies Limited in various capacities as Business Head, CEO and Board Member currently he is the Managing Director of Tayana Software Solutions Private Limited. He has vast experience in the field of Technology Software and Product Development.</p> <p>Mr. Valmeekathan has done his BE in Mechanical Engineering from Birla Institute of Technology and Science (BITS) Pilani.</p>
5	Disclosure of relationships between Directors	NA



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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TRC FINANCIAL SERVICES LIMITED AT THEIR BOARD MEETING HELD VIA VIDEO CONFERENCING ON 10th NOVEMBER AT 12:30 PM

TO CONSIDER THE APPOINTMENT OF MR. VALMEEKANATHAN SUBRAMANIAN AS AN ADDITIONAL NON- EXECUTIVE DIRECTOR

RESOLVED that pursuant to the provision of Section 152, 161 of the Companies Act, 2013 (the Act) read with the rules framed thereunder and other applicable provisions of the Act, if any, Mr. Subramanian Valmeeakanathan with DIN 05297798 be and is hereby appointed as an Additional Non Executive Director of the company who shall hold office till the ensuing Annual General Meeting of the Company

RESOLVED FURTHER that any Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary from time to time to give effect to the aforesaid resolution”

“CERTIFIED TRUE COPY”

For TRC Financial Services Limited

CHARMI
KARTIK
GINDRA

Digitally signed by
CHARMI KARTIK
GINDRA
Date: 2021.11.11
11:49:25 +05'30'

Charmi Gindra
Compliance officer
ACS : 46913