



**December 20, 2023**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: TREJHARA</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 542233</b>
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**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations")- Intimation of Re-appointment of Mr. Amit Sheth as Whole Time Director of the Company.**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations") based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has re-appointed Mr. Amit Sheth, Executive-Director of the Company as a Whole Time Director for a period of three (03) years w.e.f December 20, 2023, subject to approval of shareholders of the Company.

Details under Regulation 30 read with Schedule III, of the Listing Regulations, as amended from time to time, SEBI Circulars: CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure 1**.

Please take the above on record.

Thanking you,

Yours faithfully,

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**

### Annexure 1

Sr No.	Particulars	Details
1.	Name of Director	Mr. Amit Sheth
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Amit Sheth as Whole Time Director
3.	Date of Appointment / cessation (as applicable)	Effective from December 20, 2023 for a period of three (03) years subject to approval of the shareholders of the Company.
4.	Brief profile (in case of appointment)	Mr. Amit Sheth brings over about 27+ years of enriched experience in corporate finance, equities and technology, and domain expertise in IT enabled services. He is an acclaimed thought leader in the banking industry and regular contributor to regional banking conferences, panel discussions, and trade publications. Mr. Amit Sheth holds a graduation degree in engineering and a postgraduate degree in finance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amit Sheth is not related to any of the Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Amit Sheth is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

**For Trejhara Solutions Limited**

**Shardul Inamdar**  
**Company Secretary**