



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

October 02, 2021

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN  
Scrip Code: 511730

Dear Sir,

**SUB: Disclosure of Events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company has approved the following Resolutions in its 27<sup>th</sup> Annual General Meeting held on September 30, 2021 through Video Conferencing / Other Audio-Visual Means.

- 1) Increase the Authorized Share Capital of the Company from Rs. 8,00,00,000 (Rs. Eight Crores) divided 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- each aggregating to Rs. 6 Crores and 20,00,000 Preference Shares of Rs. 10/- each aggregating to Rs. 2,00,00,000/- to Rs. 3,06,00,00,000/- (Rs. Three Hundred and Six Crores) divided into 30,40,00,000 (Thirty Crores Forty Lakhs) Equity Shares of Rs. 10/- each and 20,00,000 Preference Shares of Rs. 10/- each aggregating to Rs. 2,00,00,000/-
- 2) Adopted new set of Memorandum of Association (MOA) of the Company in place of existing MOA, in the format prescribed under 'Table - A' of Schedule I of The Companies Act, 2013 which sets out the model MOA for a Company limited by shares.
- 3) Adopted new set of Articles of Association (AOA) of the Company substituted in place of existing AOA, in the format prescribed under 'Table - F' of Schedule I of The Companies Act, 2013 which sets out the model AOA for a Company limited by shares.

Kindly take the same on records.

Yours faithfully

For **TRC Financial Services Limited**

**Charmi Gindra**  
**Company Secretary & Compliance Officer**  
**Membership No.: A46913**