



October 15, 2024

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| To,<br>The General Manager<br>Department of Corporate Services<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001.<br><br><b>Scrip Code: 540268</b> | To,<br>The Manager<br>Department of Corporate Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051.<br><br><b>Scrip Code: TRU</b> |
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**Sub: Disclosure under Regulation 30 and Regulation 51 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), this is to inform you that Mr. Rakesh Sethi (DIN: 02420709) has completed his term of 5 (Five) consecutive years as an Independent Director of the Company, on October 14, 2024 and consequently, Mr. Sethi, ceases to be the Independent Director on the Board of the Company with effect from close of business hours of October 14, 2024.

The Board of Directors and the management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Sethi during his association with the Company.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure to this letter.

Kindly take the aforesaid on record.

Yours faithfully,

Thanking you,

**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary and Compliance Officer**  
*Encl.: As above*



**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest Limited)**



Disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1       | Name of the Director   | Mr. Rakesh Sethi   |
| 2       | Reason for change  | Cessation as an Independent Director upon completion of tenure of 5 (Five) consecutive years as Independent Director of the Company on October 14, 2024. |
| 3       | Date of cessation  | With effect from close of business hours of October 14, 2024.  |
| 4       | Brief Profile (in case of appointment)   | Not Applicable   |
| 5       | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |



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