



Ref :SEC:152

Date : 20.9.2019

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 505854

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.
Symbol: TRF

The General Manager
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 10030045

Dear Sir(s)/Madam,

Sub : Intimation of Appointment of Additional (Independent) Director

This is to inform you that Mrs. Ramya Hariharan (DIN :06928511) has been appointed as an Additional (Independent) Director of the Company with effect from September 19, 2019 by the Board of Directors vide Resolution passed by Circulation. A brief profile of Mrs. Hariharan is annexed.

You may kindly take note of the same and treat this is in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Subhashish Datta'.

Subhashish Datta
Company Secretary

A handwritten signature in blue ink, appearing to read 'Sumit Shubhadarshan'.

Sumit Shubhadarshan
Managing Director

Encl: As above

Profile Sheet of Ms. Ramya Hariharan



Name: Ms. Ramya Hariharan

Date of Birth: 27-Aug-1978

Gender: Female

Current Designation: Proprietor, Citadel Law Chambers; Partner, HSA Advocate, Kolkata

Academic Snapshot: LLB and Company Secretary

Location: Kolkata

Contact No. - +91 98311-92268

Email ID -
ramya.hariharan@hsalegal.com

Functional Domain: Law

Industry/Sector: Legal Consultancy

Career Snapshot

Ms. Ramya Hariharan is a corporate lawyer who specialises in mergers and acquisition, general corporate advisory, projects and banking and finance.

She is founder and proprietor of Citadel Law Chambers and Partner in HSA Advocate, Kolkata.

She has worked closely with the Government of West Bengal in several transactions. She has advised on several PPP projects including integrated township projects, water projects, etc. and has been closely involved in structuring the transaction and in the documentation process.

She was one of the co-founder of Argus Partners, and served as partner in charge of the Kolkata office of UUArgus. Prior to Argus, she worked with Amarchand Mangaldas after a stint in litigation and intellectual property practice.

She is an active speaker at the ICSI and has delivered lectures at various forums including ASSOCHAM and VC Circle seminars.