



TRC Financial Services Limited
CIN : L74899MH1994PLC216417

2nd September, 2020

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulation").

Dear Sirs,

Pursuant to the 139 of the Companies Act 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current Statutory Auditors on completion of a term maximum term permitted under the said Section. Accordingly, based on the recommendation of Audit Committee of the Company, the Board has, approved and recommended the appointment of M/s. NBS & Co., Chartered Accountant (Firm Registration No. 110100W) as the Statutory Auditors of the Company in place of current Statutory Auditors M/s. Harish Hedge & Co., (Firm Registration No. 128540W) Chartered Accountants, of the Company whose term expires at the ensuing Annual General meeting of the Company, subject to the approval of the shareholders of the Company.

Further, Subject to the approval of the shareholders of the Company, M/s. NBS & Co., shall be appointed from financial year 2020-21 for a period of 5 (five) consecutive years to hold office from the conclusion of 26th Annual General Meeting of the Company scheduled to be held in the calendar year 2020 till the conclusion of the 31st Annual General Meeting of the Company to be held in the calendar year 2025. Aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

The Brief Profile of the Statutory Auditors is annexed.

Kindly take the above on your record.

Thanking You,

For TRC FINANCIAL SERVICES LIMITED

Giddaiah Koteswar
Whole-time Director

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Brief Profile of Statutory Auditors

M/s. NBS & Co. was established in 1976. It has total team strength of 75 lead and 14 partners. M/s. NBS & Co. has its Head Office in Mumbai and two branches in Bangalore and Mangalore. It provides Various services under one Window such as Statutory Audit, Risk Assessment Assurance, Taxation, Business Processing Outsourcing, Forensic Audit & Fraud Detection, Information System Audit, Due Diligence and other services.

(Signature)