



Ref:SEC:152

Date : August 1, 2021

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**

Dear Madam, Sir,

Sub: Resignation of Company Secretary and Compliance Officer

This is to inform you that Mr. Subhashish Datta (ICSI membership No. F7584), Company Secretary and Compliance Officer of the Company has resigned from the services of the Company effective August 1, 2021.

Details in respect of the above are enclosed herewith as Annexure 1.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For TRF Limited

A handwritten signature in black ink, appearing to read 'Alok Krishna', written over a horizontal line.

Alok Krishna
Managing Director



TRF LIMITED

Annexure-1

Details of resignation of Company Secretary and Compliance Officer

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Subhashish Datta (ICSI membership No. F7584), as Company Secretary and Compliance Officer.
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective August 1, 2021
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable