

TRC Financial Services Limited CIN: L74899MH1994PLC216417

Date: 16th May, 2019

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Subject: Intimation of Resignation of Director.

Ref: Scrip Code 511730 (TRC Financial Services Limited)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the Resignation letter of Mr. Sidhartha Mehra (DIN: 07215979)) intending to resign from the Post of Director of the Company with effect from 15th May, 2019 which will be noted by the Board of Directors in the next Board Meeting of the Company.

The Details prescribed as per the SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under.

Sr. No.	Particulars	Disclosure of Mr. Sidharth Mehra
1.	Reason for Change	Due to personal reason
2.	Date of resignation	15 th May 2019
3.	Brief Profile	N.A.
4.	Disclosure of Relationship between Directors	Nil

Please take the same on your record and oblige.

Thanking You,

For TRC Financial Services Limited

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Gid'daiah Koteswar Whole-time Director DIN – 07121503



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