



**TRC Financial Services Limited**  
CIN : L74899MH1994PLC216417

Date: 11<sup>th</sup> April, 2019

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

Dear Sir,

**Subject: Disclosure under Regulation 30(2) Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform you that the Board of Directors in their Meeting held on 11<sup>th</sup> April 2019 has:

1. Appointment of Mr. G. Koteswar (DIN: 07121503) as whole-time Director of the Company for 3 consecutive years subject to the approval of the members with effect from 11<sup>th</sup> April 2019.
2. Appointment of Mr. Manoj Tulsani as Chief Financial Officer & Key Managerial Personnel with effect from 11<sup>th</sup> April, 2019.
3. Appointed M/s. Priti j. Sheth & Associates as Secretarial Auditor for conducting the secretarial audit of the company for the financial year 2018-19.
4. Appointed M/s. VMRS & Co, Chartered Accountants, having Firm Registration No. 122750W as internal Auditor of the Company for the financial year 2019-20.
5. Noted resignation of Mr. Chirag Meswani (DIN: 07987316) as Whole time Director with effect from 11<sup>th</sup> April 2019.

Pursuant to BSE Circular No LIST/COMP/14/2018-19, the Company hereby affirms that Mr. G. Koteswar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointment and resignations as are enclosed herewith.

Please take the same on your record.

The Meeting commenced at 2.30 p.m. and concluded at 03.45 p.m.

Thanking You,

**For TRC Financial Services Limited**

**G. Koteswar**  
**Whole-time Director**  
**DIN – 07121503**





## TRC Financial Services Limited

CIN : L74899MH1994PLC216417

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

### 1. Appointment of Mr. G. Koteswar (DIN: 07121503) as whole-time Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, <del>resignation,</del> removal, death or otherwise;	The Board has approved appointment of Mr. G. Koteswar as Whole-time Director with 11 <sup>th</sup> April 2019 for a term of 3 consecutive years subject to the shareholders' approval.
2.	Date of appointment/ <del>cessation</del>  Term of appointment	11 <sup>th</sup> April, 2019  For three consecutive years i.e. till 10 <sup>th</sup> April 2022.
3.	Brief profile	Mr. G. Koteswar holds B. Com, CA IIB- I degree. Mr. G. Koteswar has worked with various banks such as Vysya Bank, Global trust Bank, Oriental Bank of Commerce as Branch head for about 26 years. He has also worked as the Deputy General Manager of Compliances of Jupiter capital group for approximately 11 years.  Further, he has handled various Compliances including RBI Audit, dealt with government & Bank related various projects of the group. He has worked across various parts of the country in the areas of Business Development, operation controls, public relations & Compliances.
4.	Disclosure of relationships between directors	Nil

### 2. Appointment of Mr. Manoj Tulsani as Chief Financial Officer & Key Managerial Personnel with effect from 11th April, 2019

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, <del>resignation,</del> removal, death or otherwise;	The Board has approved appointment of Mr. Manoj Tulsani as Chief Financial Officer of the Company w.e.f. 11 <sup>th</sup> April 2019
2.	Date of appointment/ <del>cessation</del>  Term of appointment	11th April, 2019  N.A.
3.	Brief profile	Mr. Manoj Tulsani is a Chartered Accountant with more than 19 years of experience. His experience is in the areas of Compliances, Audit, Taxation and ERP Implementation. Prior to joining Jupiter Capital he worked with Wells Fargo, Xchanging Solutions and Nucleus Software.



Regd. Office" 3<sup>rd</sup> Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.  
Ph.: 26414725 Email : trcfsLtd@gmail.com Website: www.trcfin.in



## TRC Financial Services Limited

CIN : L74899MH1994PLC216417

4.	Disclosure of relationships between directors	Nil
----	---	-----

### 3. Resignation of Mr. Chirag Meswani as Whole time Director with effect from 11<sup>th</sup> April, 2019

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Chirag Meswani, the whole time Director of the Company who has expressed his unwillingness to continue as Director due to Pre-occupation_ w.e.f. 11 <sup>th</sup> April 2019.
2.	Date of appointment/ cessation  Term of appointment	11 <sup>th</sup> April, 2019  N.A.
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	Nil

For TRC Financial Services Limited

G. Koteswar  
Whole-time Director  
DIN - 07121503

