



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

June 30, 2021

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

Sub: 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 wish to inform you hereby inform that following changes in the composition of Board of Directors of the Company was duly approved by the Board by way of Board Resolution:

1. To consider the appointment of Mr. Sabarinath G (DIN:08479403) as an additional non-executive Director.
2. To consider & approve appointment of Mr. Sabarinath G (DIN:08479403) as the Whole-time Director & Chief Financial Officer (KMP) of the Company.

Pursuant to BSE Circular No LIST/COMP/14/2018-19, the Company hereby affirms that Mr. Sabarinath G 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 appointments are enclosed herewith.

Please take the same on your record.

For TRC Financial Services Limited

Charmi Gindra
Company Secretary & Compliance officer
Membership no. 46913

Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.

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

Sl. No.	Details of event that needs to be provided	Information of such events
1	Reason for Change viz. appointment, resignation, removal, death, or otherwise	The Board has approved appointment of Mr. Sabarinath G (DIN:08479403) as an additional non- executive Director.
2	Date of Appointment/ Cessation	June 29, 2021
3	Term of Appointment	Up to the ensuing Annual General Meeting of the Company.
4	Brief Profile	<p>Mr. Sabarinath G holds Master of Business Administration (MBA – Finance) degree from Symbiosis Institute of Management Studies .</p> <p>He has work experience of almost 17 years and has worked with Companies like Kingfisher Airlines, Jupiter Aviation Services Private Limited in the aviation sector, SEMAC Engineering Consultancy Private Limited, Niraamaya Retreats Private Limited in the Hospitality Sector, GS E Commerce Private Limited – Architecture and Interior Design.</p>
5	Disclosure of relationships between Directors	Nil