

AVASARA FINANCE LIMITED

(Formerly Known as TRC Financial Services Limited)

CIN :L74899MH1994PLC216417

09th August, 2022

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

Sub: Outcome of Board Meeting- August 09, 2022

Dear Sirs,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, 09 August, 2022, inter-alia, considered and approved the following:

- 1) Appointment of M/s Priti J Sheth & Associates as Scrutinizer for the 28th Annual General Meeting of the Company
- 2) Un-Audited Financial Results and Cash Flow Statement for Quarter ended 30th June, 2022, along with the Limited review report, as submitted by Statutory Auditors of the Company.

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 12 noon and concluded at 1:30 p.m.

Please find the above in order and take the same on your records

Thanking You,

For AVASARA FINANCE LIMITED
(Formerly known as "TRC Financial Services Limited")



Sabarinath Gopalakrishnan
Whole-time Director
DIN: 08479403



Regd. Office" 3rd 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