

Ref:SEC:152

Date : 27.10.2018

General Manager – Corporate Services BSE Ltd. Floor 25, P J Towers Dalal Street MUMBAI - 400 001 Manager Listing National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East) <u>MUMBAI – 400 051</u>

General Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

Sub: Resignation of Chief Financial Officer

This is to inform that the Board of Directors of the Company at its meeting held on October 26, 2018 has noted and approved the resignation of Mr. K Sujit Mathai Mathew as the Chief Financial Officer (CFO) of the Company with effect from October 26, 2018.

It may please be taken on records pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For TRF LIMITED

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(Pankaj Kumar Choubey) Company Secretary & Compliance Officer

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