



Ref :SEC:152

Date : 16.5.2018

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)
MUMBAI – 400 051

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 Mr. Tarun Kumar Srivastava, Company Secretary**

This is to inform you that Mr. Tarun Kumar Srivastava, Company Secretary and Compliance Officer has resigned from the services of the Company with effect from May 16, 2018.

You may kindly take note of the same and treat this is in compliance with Regulation 30 of the Listing Regulations.

Thanking you,

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Sanjay', with a horizontal line underneath.

(Sanjay Rajoria)
Managing Director

CIN:L74210JH1962PLC000700

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A TATA Enterprise