



Ref: SEC 152

June 13, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind attn: Ms Priyanka Chaurasia, Asst. Manager-Listing Compliance

Scrip Code: 505854

Sub: Appointment of Mr. Vinayak Kashinath Deshpande as an Additional Director.

Dear Madam/Sir,

This has reference to your email dated June 8, 2018, we hereby submit the Disclosure of Relationship between directors as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as under:

Name	Mr. Vinayak Kashinath Deshpande
Date of Appointment	May 29, 2018
Term	Appointed as an Additional Director to hold office upto the date of the ensuing Annual General Meeting of the Company
Relationship with members of the board, in any	No

This is for your information and records.

Yours faithfully,
For TRF Limited

(Pallavi Gupta)
Compliance Officer

Cc: 1) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.

2) The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata- 700 001.

CIN:L74210JH1962PLC000700

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