



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 23rd December, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Script Symbol: TRUST

ISIN: INEOSWN01019

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for appointment of Ms. Tapasi Das (ICSI Membership No. ACS 22310) as Company Secretary and Compliance Officer of Trust Fintech Limited.

Dear Sir(s),

This is to inform you that the Board of Directors at its meeting held today i.e. 23rd December 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Tapasi Das (ICSI Membership No. ACS 22310) as the Company Secretary And Compliance Officer of the Company, designated as the Key Managerial Personnel w.e.f. 23rd December 2024 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of appointment of Company Secretary and Compliance Officer is given in 'Annexure A' to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

Pune Office: Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

Mumbai Office: 509/510, E-Square, Shubash Road, Vile Parle(E), Mumbai-400057 Ph- +91(22) 26115252



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Annexure A

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 as provided below:

Sr. No.	Particulars	Details
1.	Name	Ms. Tapasi Das
2.	Reason for change viz. appointment; resignation, removal, death or otherwise.	Appointment of Ms. Tapasi Das (ICSI Membership No. ACS 22310) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
3.	Date of appointment & term of appointment	Effective from 23 rd December, 2024.
4.	Brief profile (in case of appointment);	Ms. Tapasi Das is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate. She has ample experience in dealing with secretarial compliances and corporate legal matters.
5.	Disclosure of relationships between Directors	Not Applicable

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781

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Further, please be informed that as per Regulation 30(5) of SEBI LODR, the Board of Directors of the Company has authorized Mr. Hemant Chafale, Managing Director to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation.

The contact details of the KMP authorised under Regulations 30 (5) of the Listing Regulations, w.e.f. December 23, 2024 is given below:

Sr. no.	Name	Designation	Contact details
1.	Mr. Hemant Chafale DIN: 01590781	Managing Director	Mob: 9422111446 E mail: hchafale@softtrust.com

Contact Details:

TRUST FINTECH LIMITED

Regd. Office: 11/4 I.T. Park, Gayatri Nagar,

Parsodi, Nagpur- 440022 [MH]

Phone: 0712-2221656

E mail: hchafale@softtrust.com

We request you to take the above information on record.

For **TRUST FINTECH LIMITED**

Hemant Chafale
Managing Director
DIN: 01590781



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