



# Trust Fintech Limited

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

CIN: U72100MHI998PLC117470

info@softtrust.com | www.softtrust.com

Date: 23<sup>rd</sup> December, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra – Kurla Complex,

NSE Script Symbol: TRUST

ISIN: INE0SWN01019

Sub: Intimation of appointment of Secretarial Auditor\_ Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 23<sup>rd</sup> December 2024 has appointed Kaustubh Moghe and Associates, Practicing Company Secretaries, Nagpur, ICSI Membership No. FCS 10603 & COP No. 12486, as the Secretarial Auditor of the company for the Financial Year 2024-25.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEB1/HO/CFD/CFD-P0D-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in 'Annexure I' 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-I

Details pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015

Sr. No.	Particulars	Details
1.	Name	CS Kaustubh Moghe, Proprietor Kaustubh Moghe and Associates, Practising Company Secretaries, Nagpur
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor (to comply with the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder)
3.	Date of appointment/reappointm ent/cessation (as applicable)	23 <sup>rd</sup> December, 2024,
4.	Term of Appointment	Appointment for the Financial Year 2024-25
5.	Brief profile (in case of appointment);	CS Kaustubh Moghe, is a qualified Company Secretary, M.Com, LLB having corporate experience of over a decade and specialization in corporate laws and allied laws.  He has vast experience of handling various corporate and legal compliances of Public & Private companies.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

For TRUST FINTECH LIMITED

Hemant Chafale  
Managing Director  
DIN: 01590781



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