



Trust Fintech Limited

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 19th September, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

NSE Scrip Symbol: TRUST

ISIN: INE0SWN01019

Sub: Outcome of Board Meeting dtd. 19th September, 2025

Ref: Intimation of Appointment of Internal Auditor for the financial year 2025-26 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 19th September 2025, approved the appointment of Mr. Abhishek Shukla as Internal Auditor of the Company for the financial year 2025-26, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

This appointment has been made in accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBVHO/CFD/CFD-P0D-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

The meeting of Board of Directors commenced at 3.30 PM and concluded at 4.05 PM

Thanking you,

Yours faithfully,

FOR TRUST FINTECH LIMITED



TAPASI DAS
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A22310

Regd. Office

11/4 I.T Park, Gayatri Nagar
Parsodi, Nagpur,
Maharashtra, India, 440022
Ph- +91-(712)2221656

Mumbai Office

509/510, 5th Floor, "E-Square"
Building Subhash Road,
Vile-Parle (E), Mumbai - 400057
Ph- +91-(22)26115252 / 26115353

Pune Office

Mantri Alpine, Unit No. 301,
S. No. 268, Bandal Estate,
Mumbai-Bangalore Highway,
Bavdhan BK, Pune - 411021



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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	Mr. Abhishek Shukla
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014
3.	Date of appointment/ cessation (as applicable)	Appointment in the Board Meeting dated: 19 th September, 2025
4.	Term of appointment	Appointment as Internal Auditor of the company for the Financial Year 2025-26
5.	Brief profile (In case of Appointment)	Mr. Abhishek Shukla has completed B.Com & qualified in the Intermediate Examination of Chartered Accountancy course. He has also completed MIRPM & PGDBM course. He has 18 years of working experience in the field of Accounts, Finance, Taxation and Audit.
6.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

FOR TRUST FINTECH LIMITED



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CONSENT LETTER

To,

The Board of Directors,
Trust Fintech Limited,
11/4, IT Park, Gayatri Nagar,
Parsodi, Nagpur- 440022

Subject: Consent Letter for appointment as **Internal Auditor** of **Trust Fintech Limited** for the F.Y. 2025-26


Dear Sir,

With reference to the aforementioned subject, I, the undersigned, hereby give my consent for my appointment as **Internal Auditor** of **Trust Fintech Limited, Nagpur** for the F.Y. 2025-26, pursuant to the provisions of Section 138 of Companies Act 2013 and other applicable provisions of Companies Act 2013, read with Rule 13 of Companies (Accounts) Rules, 2014.

You are requested to place the same on record.

Thanking you,

Yours faithfully,



[ABHISHEK SHUKLA]

Place: Nagpur

Date: 17th September, 2025



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Date: 19th September 2025

To,

Mr. Abhishek Shukla,
Add: Plot No. 151, Vivekanand Nagar,
Wardha Road, Nagpur- 440015, Maharashtra

Sub: Your appointment as Internal Auditor of Trust Fintech Limited for the F.Y. 2025-26.

Dear Mr. Abhishek Shukla,

We are pleased to inform you that the Board of Directors on the recommendation of the Audit Committee have appointed you as an Internal Auditor of the Company for the Financial Year 2025-26, at its meeting held on 19th September, 2025. A certified True copy of the Resolution passed in this regard is attached herewith for your needful reference.

Your appointment as Internal Auditor has been made pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Trust Fintech Limited

Hemant Chafale
Managing Director
DIN: 01590781



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Maharashtra, India, 440022
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TRUST FINTECH LIMITED HELD ON 19TH SEPTEMBER, 2025 AT 3.30 PM AT ITS REGISTERED OFFICE SITUATED AT PLOT. NO. 11/4 IT PARK, GAYATRI NAGAR, PARSODI, NAGPUR MAHARASHTRA-440022

APPOINTMENT OF MR. ABHISHEK SHUKLA AS INTERNAL AUDITOR OF THE COMPANY FOR THE F.Y. 2025-26

The Chairman of the Board, on the recommendation of Audit Committee, proposed to appoint Mr. Abhishek Shukla as Internal Auditor of the company for the F.Y. 2025-26, pursuant to Section 138 of the Companies Act, 2013 and other applicable Rules thereto. The Chairman informed that Mr. Abhishek Shukla have given his consent to act as Internal Auditor of the company for the F.Y. 2025-26. After discussions, the Board approved the said appointment and passed the following resolution:

"RESOLVED THAT pursuant to provisions of Section 138 of Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014, Mr. Abhishek Shukla be and is hereby appointed as Internal Auditor of the company for the Financial Year 2025-26, on such remuneration and terms and conditions as may be mutually agreed between the Internal Auditor and Board of Directors."

"RESOLVED FURTHER THAT the draft engagement letter as placed before the Board specifying the scope, functioning, methodology and remuneration etc. for conducting Internal Audit, as formulated in consultation with the Audit Committee, be and is hereby approved."

"RESOLVED FURTHER THAT Mr. Hemant Chafale, Managing Director be & is hereby authorised to digitally sign and submit Form MGT 14 with the Registrar of Companies, Mumbai and to do all such acts, deeds and things required for giving effect to the above resolution."

"RESOLVED FURTHER THAT M/s Kaustubh Moghe & Associates, Practicing Company Secretaries, Nagpur, bearing Membership No. FCS 10603 & Certificate of Practice Number:12486, be and are hereby authorized to provide its professional certification in E Form MGT 14, for submitting the same with the Registrar of Companies, Mumbai."

Certified True Copy
For TRUST FINTECH LIMITED


Hemant Chafale
Managing Director
DIN: 01590781



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