



Trust Fintech Limited

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 23rd August, 2025

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

NSE Script Symbol: TRUST

ISIN: INE0SWN01019

Sub: Intimation of appointment of Secretarial Auditor for the F.Y. 2025-26

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 on 23rd August 2025 have 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 2025-26, pursuant to Section 204 of Companies Act 2013.

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 aforesaid appointment is given in 'Annexure I' to this letter.

Further, in continuation of the outcome of the Board Meeting dtd. 23rd August 2025, we hereby inform you that the company is looking for a suitable person for the appointment as Internal Auditor for the F.Y. 2025-26, consequent to the resignation of M/s Shah & Raut, Chartered Accountants, Nagpur from the position of Internal Auditor w.e.f. 19th August, 2025. The details in respect of the said appointment will be provided by the company in due course of time.

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
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Annexure-I

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	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/reappointment/cessation (as applicable)	Appointed in the Board Meeting dtd. 23 rd August, 2025
4.	Term of Appointment	Appointment for the Financial Year 2025-26
5.	Brief profile (in case of appointment)	<p>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.</p> <p>He has vast experience of handling various corporate and legal compliances of Listed Companies, Public & Private companies.</p>
6.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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