



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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that M/s Shah & Raut, Chartered Accountants, Nagpur, Internal Auditors of the Company, have tendered their resignation vide their letter dated 19th August 2025, due to preoccupation in other assignments and professional commitments.

Consequently, M/s Shah & Raut, Chartered Accountants, Nagpur shall cease to act as an Internal Auditors of the company with effect from 19th August 2025.

The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s Shah & Raut is attached herewith for your reference and record.

Further, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 is enclosed in Annexure - I.

Please take the same on your 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-(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-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 of Internal Auditor	M/s Shah & Raut, Chartered Accountants, Nagpur (Firm Registration No. 121020W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Internal Auditor due to other pre-occupations and professional commitments
3.	Date of appointment / cessation (as applicable) & term of appointment	19 th August 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable

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M/s. Shah & Raut

CHARTERED ACCOUNTANTS



To
The Board of Directors
Trust Fintech Ltd
Nagpur

Subject: Resignation from the position of Internal Auditor of the Company from FY 2025-2026 and onwards.

Dear Sir,

We hereby tender our resignation from the position of internal auditor of Trust Fintech Ltd with effect from financial year 2025-2026. This resignation is due to the pre-occupied various professional commitments.

We confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge the receipt of this letter and arrange to relieve us from my duties after completing necessary formalities.

We sincerely thank the management and team for their support and cooperation during my tenure and wish the company continued success in the future.

Please let us know if you require any further information or assistance to ensure a smooth handover

Yours faithfully,

For M/s Shah and Raut
Chartered Accountants
Firm Reg.no:121020W

CA Pravin Raut (Partner)

Membership No:102855

Date:19/08/2025

Place: Nagpur



19 AUG 2025