



**TRC Financial Services Limited**

CIN : L74899MH1994PLC216417

22<sup>nd</sup> May, 2018

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip ID: TRCFIN**  
**Scrip Code: 511730**

Dear Sirs,

**SUB: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Changes in composition of Board of Directors**

We wish to inform you, that pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") the Board of Directors of the Company has appointed Mr. K. Sanjay Prabhu (DIN: 00023196) as Additional Non Executive Directors on the Board of the Company who shall hold office as Additional Director upto the date of forthcoming Annual General Meeting.

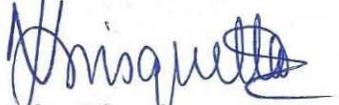
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

Further, Mr. Shailesh Hingarh (DIN: 00166916), Non Executive Director has resigned from the Board of TRC Financial Services Limited with effect from 21<sup>st</sup> May, 2018.

Thanking You,

Yours faithfully,

For TRC FINANCIAL SERVICES LIMITED

  
Vijay Misquitta  
Managing Director & CFO  
DIN: 00993141



Encl: As stated above.



## TRC Financial Services Limited

CIN : L74899MH1994PLC216417

Annexure

### Appointment of Mr. Sanjay Prabhu as Additional Non executive Director on the board of TRC Financial Services Limited

Sr. No.	Details of events that needs to be provided	Information of such events
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. K. Sanjay Prabhu (DIN: 00023196) has been appointed as Addition, non-executive Director on the Board of the Company
2.	Date of appointment/ cessation (as applicable)  Term of appointment	21 <sup>st</sup> May 2018  Mr. K. Sanjay Prabhu shall hold office as Additional Director upto the date of forthcoming Annual General Meeting
3.	Brief profile (in case of appointment)	Mr. K. Sanjay Prabhu has a qualification in Printing Technology and has done a management course in Harvard Business School of Management. Mr. K. Sanjay Prabhu has vast experience in Marketing, Brand Building, setting up new businesses and making it operational.
4.	Disclosure of relationships between directors (in case of appointment of director).	Mr. K. Sanjay Prabhu is not related to any Director of the Company.

