



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

1st November, 2018

Sub: Disclosure under Regulation 30(2) Para A of Part A of Schedule III 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 with reference to the Subject matter following were the Changes in the composition of Board of Directors of the company duly approved by the Board by way of circular resolution:

- 1) Mr. Chirag Ramniklal Meswani (DIN: 07987316) is hereby appointed as the Additional Non Executive Director of the Company with effect from 01st November, 2018
- 2) Mr. Vijay Mario Sebastian Misquitta (DIN - 00993141), is hereby resigned as Director (including Managing Director) and Chief Financial Officer of the Company with effect from 01st November, 2018

Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 with respect to aforesaid appointments are enclosed herewith.

Kindly take the above on your record.

Thanking You,

For TRC FINANCIAL SERVICES LIMITED

Madhuri Augustine Singh
Director
DIN: 07138862





TRC Financial Services Limited

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Details pursuant to SEBI Circular No CIR/CFD/CMD/4/2015

1. Appointment of Mr. Chirag Ramniklal Meswani (DIN-07987316) as Non Executive Director

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Chirag Ramniklal Meswani (DIN: 07987316) has been appointed as Additional Non Executive Director on the Board of the Company.
2.	Date of appointment/ cessation Term of appointment	1 st November 2018 Mr. Chirag Ramniklal Meswani has been appointed as Additional Non Executive Director; therefore he shall hold office till the conclusion of the date of forthcoming Annual General Meeting of the Company.
3.	Brief profile	Mr. Chirag Meswani has a PGDBM qualification from IIM Indore and has over 11 experience in the financial services sector in India and abroad, in areas of real estate financing, funds management, capital markets, greenfield NBFC setup, NBFC funding and liquidity management, business planning and budgeting, and risk management.
4.	Disclosure of relationships between directors	Mr. Chirag Ramniklal Meswani is not related to any of the Director.

2. Noting of Resignation of Mr. Vijay Misquitta as Director (including Managing Director) and Chief Financial Officer

Sr No	Details of events that needs to be provided	Information of such events
1.	Reasons for Change viz. appointment, resignation, removal, death or otherwise;	Due to Pre-occupation and other commitments
2.	Date of appointment/ cessation Term of appointment	With effect from the End of the Business hours of 1 st November 2018.
3.	Brief profile	N.A.
4.	Disclosure of relationships between directors	Mr. Vijay Misquitta is not related to any of the Director.

For TRC FINANCIAL SERVICES LIMITED

Madhuri Augustine Singh

Director

DIN: 07138862



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