

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

14th February, 2025

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

Scrip Code: 511730

Sub: Outcome of Board meeting held today i.e. Friday 14th February, 2025 at 12:00 Noon.

Dear Sirs,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved and noted following agendas.

- 1) Un-Audited Financial Results for Quarter and nine months ended 31st December, 2025 along with Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) To consider and approve Postal Ballot Notice for increasing the Authorised Capital of the Company from Rs. 8 Crores to Rs. 20 Crores and addition in Main object clause consequent to alteration of Memorandum of Association of the Company.
- 3) Appointment of Ms. Priti Sheth & Associates, Company secretary in practice as scrutinizer for conducting the postal ballot including voting through electronic means.
- 4) Noting of resignation of Mr. Sabarinath Gopala Krishnan (DIN: 08479403) as Whole Time Director and CFO of the Company with effect from close of business hours on 14th February, 2025, citing pre-occupation. However, he would continue as a Non- Executive Director of the Company.
- 5) Noting of resignation of Ms. Charmi Kartik Gindra (ACS No. 46913) as Company Secretary and Compliance officer of the Company with effect from close of business hours on 14th February, 2025, citing pre-occupation.
- 6) Appointment of Mr. Vinu Mammen as the Chief Operating officer and KMP of the Company with effect from 14th February, 2025
- 7) The appointment of Ms. Madhvi Khandavalli (FCS No. 6844) as Company Secretary and compliance office of the Company with effect from 14th February, 2025.

Regd. Office” 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.

Ph.: 26414725 Email: trcfsLtd@gmail.com Website: www.trcfin.in

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The said outcome may be accessed on the Company's website at <https://www.trcfin.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

The meeting of the Board of Directors of the Company commenced at 12:00 noon and concluded at 02:10 p.m.

Please find the above in order and take the same on your records

Thanking You,

For AVASARA FINANCE LIMITED

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Korodi Sanjay Prabhu

Director

DIN: 00023196

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