

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

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

30th May, 2024

Sub: Outcome of Board Meeting- 30th May, 2024

Dear Sirs,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, 30th May, 2024, inter-alia, considered and approved the following:

- 1) Appointment of M/s Priti J Sheth & Associates as Secretarial Auditor of the Company
- 2) Appointment of M/s VMRS & Co, Chartered Accountants as Internal Auditor of the Company.

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

The meeting of the Board of Directors of the Company commenced at 06:00 p.m. and concluded at 7.35 p.m.

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

Thanking You,

**For Avasara Finance Limited
(Formerly known as TRC Financial Services Limited)**

**Charmi Gindra
Company Secretary & Compliance officer
Membership no. 46913**

Encl: As stated above

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

1. Appointment of Secretarial Auditor

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	The Company has appointed M/s. Priti J Sheth & Associates, Company Secretaries as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013
2.	Date of appointment/reappointment Term of appointment	30 th May, 2024 For conducting Secretarial Audit for F.Y 2024-25
3.	Brief Profile	Priti J Sheth & Associates a firm of Company Secretaries, has an experience of more than 15 years in the field of Corporate and Secretarial Compliance.

2. Appointment of Internal Auditor

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	The Company has appointed M/s. VMRS & Co, Chartered Accountants as Internal Auditor pursuant to Section 138 of the Companies Act, 2013
2.	Date of appointment/reappointment Term of appointment	30 th May, 2024 For conducting Internal Audit for F.Y 2024-25
3.	Brief Profile	M/s. VMRS & Co, Chartered Accountants has an experience of more than 20 years in the field of Statutory Audits & Internal Audits.

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