



TRF LIMITED

April 28, 2025

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: **505854**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: **TRF**

Dear Madam, Sir(s),

**Sub: Cessation of Dr. Ansuman Das as an Independent Director of TRF Limited**

This is to inform you that, in terms of the Retirement policy applicable to the Board of Directors of TRF Limited ('the Company'), Dr. Ansuman Das (DIN: 02845138), ceases to be an Independent Director of the Company, effective April 28, 2025 (close of business hours).

Dr. Das was inducted as a Member of the Board effective September 26, 2020. The Company places on record its appreciation for the significant contributions made by Dr. Ansuman Das during his tenure.

The details of cessation as in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are given in ***Annexure I***.

This disclosure is being made in compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Yours faithfully,

**TRF LIMITED**

**Prasun Banerjee**  
Company Secretary

11 Station Road Burmamines Jamshedpur 831 007 INDIA

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CIN L74210JH1962PLC00070

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TRF LIMITED

**Annexure-I**

Details pertaining to the cessation of Dr. Ansuman Das as a Non-Executive, Independent Director of TRF Limited as required under the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

S.N.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	Dr. Ansuman Das ceases to be an Independent Director of the Company in terms of the Retirement policy applicable to the Board of Directors of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation of Dr. Ansuman Das as a Non-Executive, Independent Director of TRF Limited is effective April 28, 2025 (close of business hours).
3	Brief profile	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

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