



March 1, 2026

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, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India
Symbol: TRF

Dear Madam, Sir,

Sub: Intimation of Resignation of Company Secretary, Compliance Officer and Key Managerial Personnel of TRF Limited

This is to inform you that, Mr. Prasun Banerjee, Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of TRF Limited ('the Company'), has tendered his resignation from his aforesaid position, vide resignation letter of even date i.e. March 1, 2026 effective today (end of day), due to personal reasons.

The details as required 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 enclosed herewith as **Annexure A**.

The above announcement is also being made available on the website of the Company at www.trf.co.in

This disclosure is being made in terms of Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking you.

Yours faithfully,
TRF Limited

Umesh Kumar Singh
Managing Director

Encl.: As above.

11 Station Road Burmamines Jamshedpur 831 007 INDIA
Tel +91 657 2345727 FAX +91 657 2345718 e-mail: comp_sec@trf.co.in
www.trf.co.in CIN L74210JH1962PLC00070

A TATA Enterprise



Annexure A

Details pertaining to the resignation of Mr. Prasun Banerjee from the post of Company Secretary, Compliance Officer and KMP of TRF Limited as required under SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

S.N.	Particulars	Descriptions
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Prasun Banerjee as the Company Secretary, Compliance Officer and KMP of the Company due to personal reasons. (Resignation letter attached as Annexure B)
2	Date of appointment, re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Resignation of Mr. Prasun Banerjee is effective from March 1, 2026 (end of day).
3	Brief profile	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable

March 1, 2026

The Board of Directors
TRF Limited
Jamshedpur

Sub: Resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of TRF Limited

Dear Madam, Sirs,

I acknowledge that I have been serving as a Company Secretary, Compliance Officer and Key Managerial Personnel of TRF Limited (the 'Company') since August 3, 2021.

I propose to step down from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, effective today i.e. March 1, 2026 (end of day), due to personal reasons.

I would like to express my sincere gratitude to the Board members for all the support during my tenure at the Company.

I request you to kindly accept my resignation effective March 1, 2026 (end of day).

Thanking you.

Yours sincerely,



Prasun Banerjee
ACS: 29791