



May 2, 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, Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TRF

Dear Madam, Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today i.e. Friday, May 2, 2025, the appointment of M/s D. Dutt & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY2025-26 through FY2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details of appointment 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 given in **Annexure I**.

The Board meeting commenced at 3:00 p.m. (IST) and concluded at 5.15 p.m. (IST).

The above disclosure is available on the website of the Company at [www.trf.co.in](http://www.trf.co.in)

This disclosure is being made in compliance with Regulation 30, Schedule III 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

## Annexure I

Details pertaining to the appointment of M/s D. Dutt & Co., as a Secretarial Auditor of TRF Limited as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, removal, death or otherwise;</del>	Appointment of M/s D. Dutt & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. I2001WB209400, Peer Review Certificate No. 2277/2022), as a Secretarial Auditor of the Company.
2	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment;</del>	The Board at its meeting held today i.e., May 2, 2025, approved the appointment of M/s D. Dutt & Co. as Secretarial Auditor, for audit period of five consecutive years commencing from FY2025-26 through FY2029-30, subject to approval of the Shareholders.
3	Brief profile	<p>M/s D. Dutt &amp; Co. is a well-established and professionally managed firm having office in Kolkata. The firm utilizes most modern technology and effective communication tools to deliver comprehensive company secretarial services. The firm has been Peer Reviewed by the Institute of Company Secretaries of India ('ICSI'), ensuring the highest standards in professional practices.</p> <p>M/s D. Dutt &amp; Co. has over 23 years of extensive experience in practice of the profession of Company Secretary. The firm is having a team of 7 members including 3 qualified members. All of them are focused on providing comprehensive professional services in Corporate Laws, SEBI Regulations, FEMA Compliances, Business Restructuring, Mergers and Amalgamations, Legal matters. The firm provides reliable support and customized solutions that meet the specific needs of the companies.</p>
4	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable