



TRF LIMITED

August 28, 2025

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai 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(s),

**Re-appointment of Managing Director and Key Managerial Personnel**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of TRF Limited ('the Company') at its meeting held today, i.e., Thursday, August 28, 2025, has considered and unanimously approved the re-appointment of Mr. Umesh Kumar Singh (DIN-08708676) as the Managing Director and Key Managerial Personnel ('KMP') of the Company, for a further period of 3 (three) years, effective October 1, 2025 through September 30, 2028, not liable to retire by rotation. The re-appointment is subject to approval of the shareholders of the Company.

Mr. Singh's present tenure as the Managing Director and KMP will conclude on September 30, 2025.

There are no *inter-se* relations between Mr. Singh and the other Members of the Board. Further, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated June 20, 2018 the Company confirms that Mr. Singh is not debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authorities.

The details pertaining to the re-appointment of Mr. Umesh Kumar Singh is enclosed as **Annexure A**.

The Board meeting commenced at 4:15 p.m. (IST) and concluded at 4:25 p.m. (IST).

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

11 Station Road Burmamines Jamshedpur 831 007 INDIA

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**TRF LIMITED**

This disclosure is being made pursuant to Regulation 30 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 and Compliance Officer

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**Annexure A**

**Details pertaining to the re-appointment of Mr. Umesh Kumar Singh as the Managing Director and Key Managerial Personnel of TRF Limited as required under the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:**

S.N.	Particulars	Descriptions
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Umesh Kumar Singh as the Managing Director and KMP of the Company.
2	Date of appointment, re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Mr. Umesh Kumar Singh has been re-appointment as the Managing Director and KMP, for a further term of 3 (three) years effective October 1, 2025 through September 30, 2028, subject to the approval of Shareholders of the Company.
3	Brief profile	<p>Mr. Umesh Kumar Singh joined Tata Steel in 1993 as Graduate Trainee, post his B.E. (Mechanical) from BIT Mesra. He also holds a Diploma in Management studies from XIM, Bhubaneswar.</p> <p>Mr. Singh has over 30 years of experience in areas of Procurement Management, Project Management, Supply Chain Management in the steel industry, Total Quality Management ('TQM'), Theory of Constraint, Tata Business Excellence Model ('TBEM') and Operations.</p> <p>In 2016, Mr. Singh was appointed as Chief Operations &amp; New Initiatives, Industrial By-Products Management Division ('IBMD') and was responsible for recovery, reuse and recycling of all solid wastes generated at the Tata Steel Plant.</p> <p>In June 2020, he was appointed as the Managing Director of Tata Pigments Limited.</p> <p>Mr. Singh joined as Managing Director of TRF Limited, effective October 1, 2022.</p>
4	Disclosure of Relationships between directors (in case of appointment of a director).	There are no <i>inter-se</i> relations between Mr. Singh and the other Members of the Board of the Company.

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