



Trust Fintech Limited

(Formerly Known As Trust Systems & Software (I) Ltd.)

CIN: U72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

To,
The Manager, Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai- 400051

Date: 03rd March, 2025

NSE Script Symbol: TRUST
ISIN: INEOSWN01019

**Sub: Outcome of Meeting of Board of Directors of company
Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015.**

Dear Sir(s),

This is to inform you that the Board of Directors at its meeting held on Monday, 03rd March 2025 have taken note of the following:

1. The Board of Directors with the consent of Audit Committee have considered re-appointment of R.B. Bhusari & Co (FRN: 101463W); Chartered Accountants, Nagpur as Statutory Auditors of the Company for a term of 5 years from F.Y. 2024-25 to F.Y. 2028-29 subject to approval of Shareholders in the Extra Ordinary General Meeting.
2. To convene Extra Ordinary General Meeting of Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, the 27th March 2025 at 12.30 P.M. The venue of EGM shall be deemed to be the Registered office of Company.

The Board Meeting commenced at 12.00 noon and concluded at 12.50 pm.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEB1/HO/CFD/CFD-P0D-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid appointment is given in 'Annexure I' to this letter. You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Tapasi Das
Company Secretary And Compliance Officer
Mem. No. A22310

Regd. Office: 11/4, I.T. Park, Gayatri Nagar Parsodi, Nagpur Maharashtra, India, 440022 Ph- +91(721) 2221656

Pune Office: Office no 101, Building No A-2, Navkar Avenue, Bavdhan, Pune-411021 Ph- +91 9561112142

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Annexure-I

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 as provided below:

Sr. No.	Particulars	Details
1.	Name of Statutory Auditor	R.B. Bhusari & Co; Chartered Accountants, Nagpur (FRN: 101463W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Statutory Auditor (to comply with the provisions of Section 139, 141 & 142 of the Companies Act, 2013 and rules made thereunder)
3.	Date of appointment / re-appointment	Re-appointment of Statutory Auditor of the Company subject to approval of Shareholders in the Extra Ordinary General Meeting of Company scheduled on Thursday, 27 th March, 2025 .
4.	Term of Appointment	Statutory Auditors of the Company to be re-appointed for a term of 5 years from F.Y. 2024-25 to F.Y. 2028-29.
5.	Brief profile (in case of appointment);	R.B. Bhusari & Co; Chartered Accountants, Nagpur have significant experience in auditing of Private and Public companies, both Listed & Unlisted. It provides wide range of services include Audit, Taxation, Accounting, Cost Management and Risk Advisory Services
6.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

For TRUST FINTECH LIMITED



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