Date: 09th November, 2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Ref: Trust Fintech Limited

NSE Symbol: TRUST **ISIN: INE0SWN01019**

Sub: Outcome of Board Meeting dtd. 09th November, 2026

Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

With reference to above subject matter and pursuant to applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting dated 9th November, 2026 have considered and approved the following:

(1) Appointment of Mr. Hemant Chafale (Din No. 01590781) Managing Director of company as member of Audit Committee.

The Board of Directors of the company in the Board Meeting dtd. 9th November 2026, has approved the appointment of Mr. Hemant Chafale **(Din no. 01590781),** as Member of the audit committee of the board with effect from 09th November 2026**.**

Consequent to the above appointment, the composition of the Audit Committee of the Company shall be as follows:

Sr No.	Name of Member	Designation in the company	Position in Audit Committee
1.	Mr. Nitin Alshi	Independent Director	Chairperson
2.	Mr. Kapil Chandrayan	Independent Director	Member
3.	Mr. Hemant Chafale	Managing Director	Member

We request you to take the above information in your record.

The above information is also available in the website of the company at www.softtrust.com

The Board Meeting commenced at 3.30 PM and concluded at 4.30 PM.

Thanking You,

Yours faithfully,

For TRUST FINTECH LIMITED

Trust Fintech Limited

Hemant Padmanabh Chafale

Digitally signed by Hemant Padmanabh Chafale
Date: 2026.11.09 18:17:05 +05'30'

Hemant Chafale
Managing Director
DIN: 01590781