



Date: 14th August, 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. 14th August, 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 Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting dated 14th August, 2026 have considered and approved the following:

(1) Resignation of Ms. Tapasi Das from the post of Company Secretary And Compliance Officer of the company w.e.f. 14th August, 2026 from the close of business hours.

Ms. Tapasi Das (ACS: 22310) has tendered her resignation from the post of Company Secretary And Compliance Officer of the company vide her Resignation Letter dated 07th August 2026. The resignation shall be effective from 14th August, 2026 from the close of business hours.

The Board of Directors of the company accepted and placed on record the resignation of Ms. Tapasi Das from the post of Company Secretary And Compliance Officer of the company in the Board Meeting held today.

The resignation letter received from Ms. Tapasi Das is attached herewith for your reference and record.

Further, Ms. Tapasi Das has confirmed that there are no material reasons for her resignation other than that mentioned in the resignation letter dated 07th August 2026.

The details of resignation in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in Annexure - I.



(2) Appointment of Mr. Apurv Hirde (ACS 60955) as Company Secretary And Compliance Officer of the company w.e.f. 17th August 2026.

The Board of Directors of the company in the Board Meeting dtd. 14th August 2026, based on the recommendation of the Nomination and Remuneration Committee, have appointed **Mr. Apurv Hirde (ACS 60955), as Company Secretary And Compliance Officer (Key Managerial Personnel)** of the company **w.e.f. 17th August 2026.**

The details of appointment in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed in Annexure - II.

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 4.00 PM and concluded at 4.45 PM.

Thanking You,

Yours faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781

**Annexure-I**

The Details of Resignation of Company Secretary And Compliance Officer as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided below:

Sr. No.	Particulars	Details
1.	Name of Company Secretary And Compliance Officer	Ms. Tapasi Das
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Tapasi Das from the post of Company Secretary And Compliance Officer of company to pursue other professional opportunities. Ms. Tapasi Das has confirmed that there are no material reasons for her resignation other than that mentioned in the resignation letter.
3.	Date of appointment / cessation (as applicable) & term of appointment	The resignation of Company Secretary And Compliance Officer shall be effective from the close of business hours on Friday, 14 th August, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships with Directors (in case of appointment)	Not Applicable

Date: 07th August, 2026

From:

Tapasi Das,
Add: 196 A, Pranananda Building,
West High Court Road, Dharampeth,
Nagpur -440010

To,
The Board of Directors,
Trust Fintech Ltd,
Regd Office: Plot No. 11/4, IT Park,
Gayatri Nagar, Parsodi,
Nagpur- 440022 [MH]

Subject: Resignation from the post of Company Secretary And Compliance Officer of Trust Fintech Limited w.e.f. 14th August 2026

Respected Sir / Madam,

With reference to the captioned subject, I hereby tender my resignation from the post of Company Secretary And Compliance Officer (Key Managerial Personnel) of Trust Fintech Limited, w.e.f. 14th August 2026, to pursue other professional opportunities.

Please accept my resignation and relieve me from my duties as Company Secretary And Compliance Officer of the company w.e.f. 14th August 2026 from the close of business hours.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to take my resignation letter on record and arrange to submit necessary intimations / disclosures and E Forms with the Registrar of Companies, Stock Exchange and other regulatory authorities in compliance with applicable laws and regulations, for giving effect of my resignation.

I convey my sincere thanks to the Board of Directors of the company, Senior Management Members and other colleagues for cooperation and support extended to me during my tenure as Company Secretary And Compliance Officer of the company.

Thanking you,

Yours faithfully,

Tapasi Das

[TAPASI DAS]
Company Secretary
Mem. No. ACS 22310



**Annexure-II**

The Details of appointment of Company Secretary And Compliance Officer as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided below:

Sr. No.	Particulars	Details
1.	Name of Company Secretary And Compliance Officer	Mr. Apurv Hirde (ACS 60955)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary And Compliance Officer of company w.e.f 17 th August 2026
3.	Date of appointment/ cessation (as applicable)	Appointment in the Board Meeting dated: 14 th August 2026
4.	Brief profile (In case of Appointment)	Mr. Apurv Hirde is an Associate Member of the Institute of Company Secretaries of India. He has good professional knowledge of Corporate Laws and SEBI Listing Regulations. He possess requisite skill and experience in dealing with corporate legal matters and secretarial compliances of Private / Public/ Listed Companies.
5.	Disclosure of relationships with Directors (in case of Appointment)	Mr. Apurv Hirde is not related to any Director of the company

Date: 14th August, 2026

From:

CS APURV HIRDE,

Add: Plot No. 22, Morya Apartment,

Flat No. 201, Kotwal Nagar,

Nagpur- 440022 MH

To,

The Board of Directors,

Trust Fintech Limited,

Plot No. 11/4, IT Park, Gayatri Nagar,

Parsodi, Nagpur-440022 MH

Sub: Consent for appointment for the post of Company Secretary And Compliance Officer of Trust Fintech Limited

Respected sir,

With reference to the aforementioned subject, I, the undersigned, being an Associate Member of the Institute of Company Secretaries of India, hereby give my consent to act as 'Company Secretary And Compliance Officer' of Trust Fintech Limited w.e.f. 17th August, 2026 pursuant to the provisions of Section 2(24) and Section 203 of the Companies Act, 2013, read with Rule 8 and Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I further declare that I have not been disqualified to act as a 'Company Secretary' under the Company Secretaries Act, 1980 and Company Secretary Rules and Regulations 1982.

Thanking You,

Yours faithfully,



CS APURV HIRDE

ICSI MEM. NO. ACS 60955