



Date: 15th July, 2026

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

NSE Symbol: TRUST

ISIN: INE0SWN01019

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO) of the company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Anand Shankar Kane, Director & CFO has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company, by his letter dated 15th July 2026, to enable focus on Business Development & Sales. The resignation as CFO of the company shall be effective from the close of business hours on Wednesday, 22nd July 2026.

Consequently, Mr. Anand Shankar Kane shall also cease to be the Key Managerial Personnel (KMP) of the company w.e.f. close of business hours on 22nd July 2026.

Further, Mr. Anand Shankar Kane has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

The resignation letter received from Mr. Anand Shankar Kane is attached herewith for your reference and record.

The information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure - I.



Trust Fintech Limited

Formerly Trust Systems & Software (I) Pvt. Ltd.

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

You are requested to take the same in your record.

Thanking you,

Yours faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781



**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/PoD2/CIR/P/0155 dated November 11, 2024 is provided below:

Sr. No.	Particulars	Details
1.	Name of Chief Financial Officer	Mr. Anand Shankar Kane
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Anand Shankar Kane from the post of Chief Financial Officer of company to enable focus on Business Development & Sales. Mr. Anand Shankar Kane has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.
3.	Date of appointment/ cessation (as applicable) & term of appointment	The resignation of Chief Financial Officer shall be effective from the close of business hours on Wednesday, 22 nd July 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Date: 15th July 2026

From:

Anand Shankar Kane

102, Amrut Dhara Heights,
591 Jame Jamshed Road,
Matunga (East), Mumbai - 400019

To,

The Board of Directors,

Trust Fintech Ltd,
Regd Office: Plot No. 11/4,
IT Park, Gayatri Nagar,
Parsodi,
Nagpur- 440 022

**Subject: Relinquishing the post of Chief Financial Officer (CFO) of
Trust Fintech Limited w.e.f. 22nd July 2026**

Dear Sir,

I have been holding the dual post of Director & CFO at Trust Fintech Limited. I herewith relinquish and tender my resignation from the post of Chief Financial Officer (CFO) of Trust Fintech Limited to enable focus on Business Development & Sales.

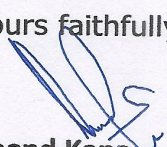
Kindly accept my resignation and relieve me from my duties as the CFO of the company from the close of business hours on Wednesday, 22nd July 2026 which would give required time to handover the charge.

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

I request you to take this letter on record and arrange to submit the 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.

Thanking you,

Yours faithfully,



Anand Kane

Director & CFO

DIN : 07635348