Date: 18th November, 2026

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

Ref: Trust Fintech Limited

NSE Symbol: TRUST **ISIN: INE0SWN01019**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary And Compliance Officer of Trust Fintech Limited w.e.f. 18th November, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Apurv Avinash Hirde, (Mem. No. ACS 60955) has tendered her resignation from the post of Company Secretary and Compliance Officer of Trust Fintech Limited, by her resignation letter dated 04th November 2026, to pursue other professional opportunities. The resignation as Company Secretary And Compliance Officer of company shall be effective from the close of business hours on Wednesday, 18th November, 2026.

Consequently, Mr. Apurv Hirde shall also cease to be the Key Managerial Personnel (KMP) of the company w.e.f. close of business hours on Wednesday, 18th November, 2026.

Further, Mr. Apurv Hirde has confirmed that there are no material reasons for her resignation other than that mentioned in the resignation letter.

The resignation letter received from Mr. Apurv Hirde is attached herewith for your reference and record.

The information 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.

You are requested to take the same in your record.

Thanking you,

Yours faithfully,

For TRUST FINTECH LIMITED

Trust Fintech Limited

Hemant Padmanabh Chafale

Digitally signed by Hemant Padmanabh Chafale
Date: 2026.11.18 15:12:30 +05'30'

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 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
2.	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Apurv Hirde from the post of Company Secretary And Compliance Officer of Trust Fintech Limited, to pursue other professional opportunities. Apurv Hirde 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 Wednesday, 18th November, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Date: 4th November, 2026

From:

Apurv Hirde,
Add: Plot no. 22 Kotwal Nagar
Nagpur -440022

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. 18th November 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. 18th November 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. 18th November 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,

[Apurv Avinash Hirde]
Company Secretary
Mem. No. ACS 60955

Accepted

Trust Fintech Limited