Date: 22nd July, 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. 22nd July, 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 22nd July, 2026 have considered and approved the following:

(1) Resignation of Mr. Anand Shankar Kane from the post of Chief Financial Officer (CFO) of the company w.e.f. 22nd July, 2026 from the close of business hours.

Mr. Anand Shankar Kane**,** Director & Chief Financial Officer (CFO) of the company has tendered his resignation from the post of Chief Financial Officer (CFO) of company vide his Resignation Letter dated 15th July 2026. The resignation as Chief Financial Officer (CFO) shall be effective from 22nd July, 2026 from the close of business hours.

The Board of Directors of the company accepted and placed on record the resignation of Mr. Anand Shankar Kane from the post of Chief Financial Officer (CFO) of company in the Board Meeting held today.

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

Further, Mr. Anand Shankar Kane has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter dated 15th July 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 Mrs. Sandhya Gulhane, Director, as Chief Financial Officer (CFO) of the company w.e.f 23rd July 2026

The Board of Directors of the company based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, have appointed Mrs. Sandhya Gulhane, Director, as Chief Financial Officer (CFO) of the company w.e.f 23rd July 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 5.15 PM.

Thanking You,

Yours faithfully,

For TRUST FINTECH LIMITED

Trust Fintech Limited

Hemant Padmanabh Chafale

Digitally signed by Hemant Padmanabh Chafale
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Reason: I am the author of this document
Location:
Date: 2026-07-22 17:29+05:30

Hemant Chafale
Managing Director
DIN: 01590781

CIN: L72100MH1998PLC117470
info@softtrust.com I www.softtrust.com

Annexure-I

The Details of CFO Resignation 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 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 (CFO) 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, 22nd July 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Hemant Padmanabh Chafale

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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

Annexure-II

The Details of CFO appointment 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	**Mrs. Sandhya Gulhane**
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (CFO) of company w.e.f 23rd July 2026
3.	Date of appointment/ cessation (as applicable)	Appointment in the Board Meeting dated: 22nd July 2026
4.	Term of appointment	Term of appointment: 1 year from the date of appointment i.e. upto 22nd July 2027
5.	Brief profile (In case of Appointment)	Mrs. Sandhya Gulhane has more than 26 years of experience in the design and development of customised accounting software, ERP Solutions and GST ASP for the banking sector and manufacturing industry with different verticals. She has also experience in all financial matters including Corporate Finance, Project Management, GST, Cash Flow Management and Audit.
6.	Disclosure of relationships between Directors (in case of Appointment)	Not Applicable

Hemant Padmanabh Chafale

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Date: 2026-07-22 17:29+05:30

Date: 22nd July 2026

From:

Mrs. Sandhya Gulhane,
Add: 294/T1, Pushpalaxmi Apartment,
Laxmi Nagar, Nagpur-440022 [MH]

To,

The Board of Directors,
Trust Fintech Ltd,
Plot No. 11/4, IT Park, Gayatri Nagar,
Parsidi, Nagpur-440022

Subject: Consent Letter to act as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Trust Fintech Limited

Dear Sir(s),

I, **Mrs. Sandhya Gulhane, Director,** Trust Fintech Limited, do hereby give my consent to act as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of Trust Fintech Limited.

I hereby certify and confirm that:

(1) I have not been disqualified to act as Chief Financial Officer (CFO) and Key Managerial Personnel under the provisions of Companies Act 2013 or any other prevailing laws and regulations.

(2) The appointment is in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(3) I fulfill all the criteria and qualifications required for the position of Chief Financial Officer (CFO) of the company.

Further, I authorize the Company to file necessary forms, returns, and intimations with the Registrar of Companies (ROC), the Stock Exchanges (NSE) and any other regulatory authorities regarding my appointment as CFO of the company.

Kindly take this letter in record.

Thanking you,

Yours faithfully,

Sgulhane

[SANDHYA GULHANE]
DIRECTOR, TRUST FINTECH LIMITED
DIN: 10432093