



Trust Fintech Limited

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

CIN: L72100MH1998PLC117470

info@softtrust.com | www.softtrust.com

Date: 23rd August, 2025

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

NSE Script Symbol: TRUST
ISIN: INE0SWN01019

Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements Regulations) 2015

Sub: Outcome of Meeting of Board of Directors of company dtd. 23rd August, 2025

Dear Sir(s),

This is to inform you that the Board of Directors at its meeting held on Saturday, 23rd August 2025 have considered and approved the following businesses:

1. Approved the Annual Report of the company along with Annexures thereto for the financial year ended 31st March, 2025.
2. Accepted the resignation of M/s Shah & Raut, Chartered Accountants, Nagpur as Internal Auditor of the company w.e.f. 19th August 2025.
3. Approved the appointment of M/s Kaustubh Moghe and Associates, Practicing Company Secretary, Nagpur, FCS. No 10603 & COP No 12486 as Secretarial Auditor for the F.Y. 2025-26 pursuant to the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.
4. Convening of 27th Annual General Meeting (AGM) of the company:
The 27th Annual General Meeting of the company will be held on Tuesday, the 23rd September, 2025 at 1:00 P.M. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.

The Notice of the 27th AGM along with the Annual Report for the financial year 2024-25, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent electronically in due course to all the Members of the company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

5. Appointed Bigshare Services Private Limited as remote e-voting agency for ensuing Annual General Meeting of the company.

Regd. Office

11/4 I.T Park, Gayatri Nagar
Parsodi, Nagpur,
Maharashtra, India, 440022
Ph- +91-(712)2221656

Mumbai Office

509/510, 5th Floor, "E-Square"
Building Subhash Road,
Vile-Parle (E), Mumbai - 400057
Ph- +91-(22)26115252 / 26115353

Pune Office

Mantri Alpine, Unit No. 301,
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6. Approved draft Notice of 27th Annual General Meeting and appointed M/s Kaustubh Moghe and Associates, Practising Company Secretary, Nagpur as Scrutiniser for scrutinizing the e-voting process at the ensuing AGM in a fair and transparent manner.

The Board Meeting commenced at 1.00 pm and concluded at 2.15 pm.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEB1/HO/CFD/CFD-P0D-1/P/CIR/2023/123 dated July 13, 2023 in respect of resignation of M/s Shah & Raut, Chartered Accountants, Nagpur from the position of Internal Auditor of Company is given in 'Annexure I' to this letter.

You are requested to kindly take the same in your record.

Thanking you,

Yours Faithfully,

For TRUST FINTECH LIMITED



Hemant Chafale
Managing Director
DIN: 01590781

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The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 as provided below:

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	M/s Shah & Raut, Chartered Accountants, Nagpur (Firm Registration No. 121020W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Internal Auditor due to other pre-occupations and professional commitments
3.	Date of appointment / cessation (as applicable) & term of appointment	19 th August 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Auditor)	Not Applicable

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