



Date: 25th September, 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 Executive Director of the company

Pursuant to Regulation 30 read with schedule III Schedule III - Para A (7B) of Part A of the Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that Mr. Anand Kane (DIN: 07635348) has tendered his resignation by email Dated 24th September 2026 after office hours vide Resignation letter dated 23rd September, 2026, from the position of Executive Director of the Company, Consequently, Mr. Anand Kane shall also cease to be a Member of the Audit Committee, and Stakeholders Relationship Committee of the Company.

The Board will discuss, the resignation in its board meeting to be held on 28th September 2026.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

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



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-A**

Regulation 30 read with Schedule III - Para A (7B) of Part A of the Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

Sr. No.	Particulars	Details
1.	Name of Director	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 Director of company pursue his philanthropic interest outside company. 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 director shall be discussed in upcoming board meeting and will be relived from position accordingly.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable