



Date: 28th 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: Outcome of Meeting of board of Directors of the company Dtd. 28th September 2026,
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 has accepted, the resignation in its board meeting 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

The Board Meeting commenced at 4.00 pm and concluded at 5.30 pm.

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	28 th September 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Date: 23rd September 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: Disengagement from Trust Fintech Limited.

I have been holding the post of Director at Trust Fintech Limited. I herewith relinquish and tender my resignation from the post at Trust Fintech Limited to pursue my philanthropic interests outside the Company.

Kindly accept my resignation. I would prefer to stand relieved at the earliest, but not later than 31st Oct. 2026.

I hereby confirm that there are no other material reasons for my resignation 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

DIN : 07635348