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