

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