



May 25, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 540268</b>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Code: TRU</b>
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**Subject: Intimation under Regulation(s) 30 and 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") - Resignation of Interim Chief Financial Officer**

Dear Sir/Madam,

Pursuant to Regulation(s) 30 and 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that Mr. Vishal Miglani has resigned as the Interim Chief Financial Officer and consequently as the Key Managerial Personnel of the Company from the close of business hours of May 24, 2026. Mr. Vishal Miglani will continue to be associated with the Company as Senior Vice President - Business Loans, Cross Sell, Collaborations & Strategy and remain part of the senior management personnel of the Company.

The details with respect to resignation as required under Listing Regulations read with Master Circular issued by the SEBI for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023, as amended ("SEBI Circular") is annexed as Annexure-1. Further, pursuant to Part A of Schedule III of the Listing Regulations, the resignation letter received from Mr. Vishal Miglani is enclosed as Annexure-2.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

**For TruCap Finance Limited**

**Sonal Sharma**  
**Company Secretary & Compliance Officer**  
*Encl.: As above*



**TruCap Finance Limited**

**Regd. Off.** 3<sup>rd</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069  
**Tel.** 1800 210 2100 | [contact@trucapfinance.com](mailto:contact@trucapfinance.com) | [www.trucapfinance.com](http://www.trucapfinance.com) | **CIN:** L64920MH1994PLC334457

**Annexure 1 - Details with respect to resignation of Interim Chief Financial Officer as required under Listing Regulations read with Master Circular issued by the SEBI for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023, as amended ("SEBI Circular").**

Sr. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vishal Miglani has resigned as the Interim Chief Financial Officer and consequently as the Key Managerial Personnel of the Company from the close of business hours of May 24, 2026. Mr. Vishal Miglani will continue to be associated with the Company as Senior Vice President - Business Loans, Cross Sell, Collaborations & Strategy and remain part of the senior management personnel of the Company
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Vishal Miglani has resigned as the Interim Chief Financial Officer and consequently as the Key Managerial Personnel of the Company from the close of business hours of May 24, 2026.
3.	brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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May 24, 2026

To,  
Mr. Rohanjeet Singh Juneja,  
Managing Director & CEO,  
TruCap Finance Limited,  
3<sup>rd</sup> Floor, A-Wing, DJ House,  
Old Nagardas Road,  
Andheri (East) - 400 069

Subject: Resignation as Interim Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

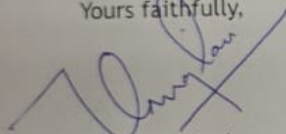
This is to inform you that, in order to devote greater focus towards the business collaboration function of the Company, I hereby tender my resignation from the position of Interim Chief Financial Officer and Key Managerial Personnel of the Company and DFL Technologies Private Limited, wholly owned subsidiary of the Company, with effect from the close of business hours on May 24, 2026.

Further, I will continue to work as Senior Vice President-Business Loans, Cross Sell, Collaborations & Strategy and remain part of the Senior Management Personnel of the Company.

Kindly take the above on record and acknowledge receipt of this letter.

Thanking You,

Yours faithfully,



Vishal Miglani