



July 31, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 540268	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: TRU
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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")

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. Mahendra Kumar Servaiya has resigned as the Chief Credit Officer and consequently has ceased to be the senior management personnel of the Company with effect from close of business hours of July 31, 2026.

The requisite details with respect to resignation of Mr. Servaiya pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A. Further, pursuant to Part A of Schedule III of the Listing Regulations, the resignation letter received from Mr. Servaiya is enclosed as Annexure B.

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. 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai – 400 069
Tel. 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | **CIN:** L64920MH1994PLC334457

Annexure A -Disclosure as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Name of the officer	Mr. Mahendra Kumar Servaiya
2.	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
3.	date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Resigned as Chief Credit Officer and consequently has ceased to be the senior management personnel of the Company with effect from close of business hours of July 31, 2026.
4.	brief profile (in case of appointment)	Not applicable
5.	disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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June 17, 2026

To,

Mr. Rohanjeet Singh Juneja
Managing Director and Chief Executive Officer
TruCap Finance Limited

Subject: Resignation as Chief Credit Officer

Dear Rohan,

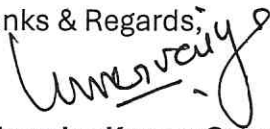
I would like to thank you and everyone in the company for the great 9 + years I've spent to build this company from scratch. This has been a journey I will forever cherish.

I have thoroughly enjoyed working for the company and appreciate your support provided to me during my journey. I express my gratitude for the opportunities for growth and experience I've gained during my tenure.

Finally, I request you to accept my resignation as Chief Credit Officer and Principal Officer considering my tender age and health issues experiencing since last one year. Request is to keep my last date as 31st July 2026.

I further confirm that there is no material reason for my resignation.

Thanks & Regards,


Mahendra Kumar Servaiya
Chief Credit Officer