



May 16, 2025

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip Code: 540268</u>	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <u>Scrip Code: TRU</u>
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Subject: Intimation under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that Mr. Gaurav Bhargava - Business Head-Gold Loans, designated as senior management personnel of the Company, has resigned from the Company, with effect from close of business hours of May 16, 2025.

The requisite details pertaining to the resignation of Mr. Bhargava, pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A. Further, letter of resignation received from Mr. Bhargava is enclosed to this letter as Annexure B.

We request you to take the above on record.

Yours faithfully,

Thanking you,

For TruCap Finance Limited

Sonal Sharma
Company Secretary and Compliance Officer
Encl: As above

TruCap Finance Limited

Regd. Off. 4th 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	Mr. Gaurav Bhargava
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned as Business Head-Gold Loans, with effect from close of business hours of May 16, 2025.
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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ANNEXURE-B

To,

Date – 17th February 2025

Rohan Juneja

MD & CEO

TruCap Finance Ltd

Mumbai

Subject: Resignation from the services


Dear Sir,

I hereby resign with effect from 17th February 2025 from the services of the company. Request to kindly accept the resignation and relieve me at close of business hours on 16th May 2025.

I appreciate the opportunities I have had while working at TruCap Finance Ltd. and I am grateful for the experience and knowledge gained during my tenure. I will do my best to ensure a smooth transition of my responsibilities.

Thank you for the opportunity to work at TruCap Finance Ltd.

I wish the company continued success in the future.



Thanks and Regards

Gaurav Bhargava

Business Head – Gold Loans