

May 08, 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>
--	--

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. Syamantak Mayekar - Head-Operations and Customer Service, designated as senior management personnel of the Company, has resigned from the Company, with effect from close of business hours of May 08, 2025.

The requisite details pertaining to the resignation of Mr. Mayekar, 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. Mayekar 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. Syamantak Mayekar
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 Head-Operations and Customer Service, with effect from close of business hours of May 08, 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



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

Amruta Kamat

From: Pranav Nagawekar
Sent: 07 May 2025 17:20
To: Sonal Sharma
Subject: FW: Resignation > > Syamantak Mayekar

Importance: High
Sensitivity: Confidential

From: Syamantak Mayekar <syamantak@trucapfinance.com>
Sent: Friday, February 7, 2025 4:18 PM
To: Rohan Juneja <rohan@trucapfinance.com>
Cc: Lalit <lalit@trucapfinance.com>; Pranav Nagawekar <pranav@trucapfinance.com>
Subject: Resignation >> Syamantak Mayekar
Importance: High
Sensitivity: Confidential

Dear Sir,

As discussed, I hereby tender my resignation from the post of Head-Operations & Customer Service at TruCap Finance Limited...

Request your good self to accept my resignation and relieve me from the services basis the last working day as per my notice period of 90 days which ends on 8th May'25...

Appreciate and acknowledge your continual guidance, support, cooperation & opportunities as provided during this journey with TruCap Finance Limited...

Thank you with Gratitude...

WarmRegards,



Syamantak Mayekar
- Head Operations & Customer Service
M: +91 81042 56253
Ph: 022 6845 7240

TruCap Finance Limited
3rd Floor, A Wing, D.J.House,
Old Nagardas Road, Andheri (E),
Mumbai – 400 069
CIN: L64920MH1994PLC334457