



July 07, 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 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation(s) 30 and 51 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we would like to inform the exchange that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved by resolution passed through circulation on July 07, 2025, approved the appointment of Mr. Saurabh Sethi, as the Finance Head of the Company and designated him as Senior Management Personnel of the Company, with effect from July 07, 2025.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 issued on November 11, 2024, is enclosed as Annexure.

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. 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 - Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended - Appointment of Mr. Saurabh Sethi as the Finance Head and designating as senior management personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Saurabh Sethi as the Finance Head and designating him as senior management personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	July 07, 2025
3.	Brief profile (in case of appointment);	<p>A result-oriented seasoned Chartered Accountant with more than 18 years of rich & extensive post qualification experience across fintech startups, listed NBFCs, and Big 4 audit firms.</p> <p>He has successfully led equity and debt fundraises, managed IPO-related financial functions, implemented systems for microfinance and retail lending, and ensured strong internal controls. Currently serving as Finance Head at Trillionloans Fintech Private Limited (a BharatPe group company), he has previously held senior roles at Snapmint, IndoStar Capital, Capital First, and Deloitte.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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