



August 26, 2024

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b><u>Scrip Code: 540268</u></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><u>Scrip Code: TRU</u></b>
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**Subject: Disclosure under Regulation 30 and 51 of Securities and Exchange of Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 51 of Securities and Exchange of Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), we wish to inform you that the Board of Directors of TruCap Finance Limited ("Company") has, by resolution(s) passed through circulation on August 26, 2024, approved the below matters:

- Appointment of M/s Khandelwal Kakani & Co., (Firm Registration No.: 001311C with the Institute of Chartered Accountants of India) Chartered Accountants, as Statutory Auditors of the Company for a period of three consecutive years effective from the ensuing 30<sup>th</sup> Annual General Meeting till the conclusion of the 33<sup>rd</sup> Annual General Meeting. Disclosure as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 has been annexed herewith; and
- Notice for the 30<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company to be held on Thursday, September 26, 2024, at 3.00 p.m. through video conferencing/ other audio-visual means for obtaining Shareholder's approval for the items stated in the AGM Notice.

We request you to take the same on your records.

Thanking You,

Yours faithfully.

**For TruCap Finance Limited**

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

**TruCap Finance Limited**  
**(Formerly known as Dhanvarsha Finvest 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 | www.trucapfinance.com | CIN: L64920MH1994PLC334457

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, as amended - Appointment and Cessation of tenure of appointment of Statutory Auditors

Sr. No.	Particulars	1	2
		M/s Khandelwal Kakani & Co	M/s Bansal Bansal & Co
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors, subject to approval of the shareholders of the Company.	Expiry of tenure of the existing statutory auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment as Statutory Auditor to hold the office for a period of 3 (three) consecutive years effective from the conclusion of 30 <sup>th</sup> AGM i.e. September 26, 2024 up to conclusion of 33 <sup>rd</sup> AGM of the Company.	Expiry of tenure as the statutory auditor from the conclusion of 30 <sup>th</sup> AGM of the Company to be held on September 26, 2024.
3.	Brief profile (in case of appointment);	M/s. Khandelwal Kakani & Co. is a flagship firm operating from central India offering premier professional services focused on providing high quality services since last 45 years in the areas of Statutory & Internal Audit, Income tax matters, Finance, Goods & Service Tax Matters. M/s. Khandelwal Kakani & Co. has also been Central Statutory Auditors to 5 nationalized banks including Allahabad Bank, State Bank of Hyderabad and UCO Bank.	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable

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