

September 30, 2025

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: 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. Saurabh Sethi - Finance Head of the Company, designated as Senior Management Personnel of the Company, has resigned from the Company, with effect from close of business hours of September 30, 2025.

The requisite details pertaining to the resignation of Mr. Sethi, 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. Sethi 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.** 4<sup>th</sup> Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069

**Tel.** 1800 210 2100 | [contact@trucapfinance.com](mailto:contact@trucapfinance.com) | [www.trucapfinance.com](http://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. Saurabh Sethi
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 Finance Head, with effect from close of business hours of September 30, 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**

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ANNEXURE-B

30<sup>th</sup> Sep 2025

**Subject: Resignation Letter**

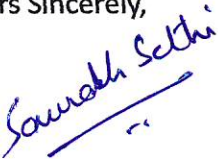
Dear Rohan,

I hereby submit my resignation from my position of Finance Head at TruCap Finance Limited effective 30<sup>th</sup> September 2025. This decision has been taken in view of my future career prospects and growth opportunities.

I sincerely thank you and the organization for the support, learning, and experiences I have gained during my tenure here.

I truly appreciate your understanding and support in this regard.

Yours Sincerely,



Saurabh Sethi