



# LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 6<sup>TH</sup> MAY, 2024

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. LAST MILE ENTERPRISES LIMITED (FORMERLY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED) (SCRIP CODE: 526961)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 6<sup>TH</sup> MAY, 2024**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 6<sup>TH</sup> MAY, 2024, at the Registered Office of the Company wherein following business were transacted:

- I. Allotment of 36996 Equity Shares of Rs.10 each to the following non-promoters at a price of Rs. 600/- Per Equity Share.

SR. NO.	NAME OF ALLOTTEE	NO. OF EQUITY SHARES ALLOTTED	AMOUNT (RS.)
1.	Dipti Prashant Mehta	10000	6000000
2.	Amit malhotra	10000	6000000
3.	NAV Capital VCC-NAV Capital Emerging Star Fund	8330	4998000
4.	Rajeev Kumar	6666	3999600
5.	Akshay Arora	2000	1200000
<b>TOTAL</b>		<b>36996</b>	<b>22197600</b>

The meeting was commenced at 05:15 PM and concluded at 05:45 PM.

You are requested to take the same on record.

Thanking you.  
Yours sincerely,

**FOR, LAST MILE ENTERPRISES LIMITED**  
**(Formerly Known as Trans Financial Resources Limited)**

HARISHKUMAR BHALCHANDRA RAJPUT  
Digitally signed by  
HARISHKUMAR  
BHALCHANDRA RAJPUT  
Date: 2024.05.06 17:50:37  
+05'30'

**MR. HARISHKUMAR RAJPUT**  
**MANAGING DIRECTOR**  
**(DIN: 06970075)**

