

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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Date: 05<sup>th</sup> February, 2024

To,  
The Manager,  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai- 400 001

**Scrip Code: 532131**

**Sub: Revised Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary and Compliance Officer.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Keshav Binani has tendered his resignation from the post of Company Secretary and Compliance Officer of Triumph International Finance India Limited (the Company) w.e.f. close of working hours on 04<sup>th</sup> September, 2023 owing to some personal commitments.

The resignation has been accepted and he is relieved from his services from the closing hours of 04<sup>th</sup> September, 2023. The Board hereby appreciates the services rendered by Mr. Keshav Binani during his tenure as the Company Secretary of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure I".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

This is for your information and records.

Yours faithfully,

**Triumph International Finance India Limited**

**Nagesh Vinayak Kutaphale**  
**Director**  
**(DIN: 00245782)**

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

## Annexure I

### Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

SI. No	Particulars	Description
1.	Name of the Company Secretary & compliance Officer	Mr. Keshav Binani
2.	Membership No.	ACS59999
3.	Appointment/Resignation	Resignation
4.	Reason of Change	Resignation of Mr. Keshav Binani as Company Secretary & Compliance Officer of the Company with effect from 04 <sup>th</sup> September, 2023.
5.	Date of Appointment /Resignation	04 <sup>th</sup> September, 2023
6.	Brief Profile	Not Applicable
7.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

**04.09.2023**

**To,  
The Board of Directors  
Triumph International Finance Limited  
Oxford Centre, 10 Shroff Lane  
Colaba, Mumbai – 400 005**

**Sub.: Resignation from the post of Company Secretary**

Dear Sir,

I hereby resign due to personal reasons, from the post of Company Secretary and Compliance Officer of Triumph International Finance Limited.

I kindly request the Board of Directors to relieve me from the duties of my post with immediate effect from 04.09.2023.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you.

Yours sincerely,

**KESHAV BINANI** Digitally signed by KESHAV BINANI  
Date: 2023.09.04 13:37:42 +05'30'

**KESHAV BINANI  
MEMBERSHIP NO. ACS59999**