

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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Date: 26<sup>th</sup> February, 2024

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

**Ref.: Script Code: 532131**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 Read with Schedule III (Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on February 26, 2024 has approved the following:

- Appointment of Ms. Namrata Maheshwari as the Company Secretary and Compliance Officer of the Company w.e.f February 26, 2024.

Kindly take the same on record.

Thanking you.

**For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED**

**NAGESH KUTAPHALE  
DIRECTOR  
DIN: 00245782**

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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## **ANNEXURE - I**

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Appointment
2.	Date of Appointment	February 26, 2024
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries bearing membership number ACS 40919 and a Commerce Graduate.
4.	Disclosure of Relationships between Directors	Not Applicable