

February 29, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. Scrip Code: **505854** The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India

Symbol: TRF

Dear Madam, Sir,

Sub: Change(s) in Senior Management Personnel of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform about the change(s) in the Senior Management Personnel of the Company as follows:

a. Superannuation of Mr. Pritam Lahiri, Senior General Manager - Engineering & Technical Services of the Company.

Mr. Pritam Lahiri, Senior General Manager - Engineering & Technical Services will superannuate from the Company effective March 1, 2024, with over 8 years of illustrious journey with the Company.

b. Appointment of Mr. Ganesh Chandra Das, Divisional Manager – as head of Engineering & Technical Services of the Company.

Mr. Ganesh Chandra Das, currently serving as Divisional Manager - Engineering & Technical Services, will be heading the Engineering & Technical Services department, in his own level, in addition to his current responsibilities effective March 1, 2024.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



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Thanking you,

Yours faithfully, TRF Limited

Prasun BanerjeeCompany Secretary



Annexure A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Cessation of the Senior Management Personnel (SMP)

SI. No.	Particulars	Details
1	Name of the SMP	Mr. Pritam Lahiri
2	Reason for change	Cessation as - Senior General Manager - Engineering & Technical Services due to Superannuation.
3	Date of Cessation	March 1, 2024
4	Brief Profile	Not Applicable
5	Disclosure of Relationship (in case of appointment)	Not Applicable

Details for Appointment of the Senior Management Personnel (SMP)

SI. No.	Particulars	Details				
1	Name of the SMP	Mr. Ganesh Chandra Das				
2	Reason for change	Additional charge of office along with current designation.				
3	Date of Appointment	March 1, 2024				
4	Brief Profile	Provided as Annexure I				
5	Disclosure of Relationship (in case of appointment)	Not Applicable				



Annexure-I



Ganesh Chandra Das

Mr. Ganesh Chandra Das is currently working as a Divisional Manager - Engineering & Technical Services in TRF Limited. He joined TRF in 2007 and has more than ten (10) years of external experience in various Engineering projects.

Mr. Das is a B.Tech in Mechanical Engineering.