



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 11/12/2023

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

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

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors in their meetings held on **11th December, 2023**, **Approved the following transaction:**

1. Approval of Increase in Authorized Share Capital of the Company from Rs.32,50,00,000/- (Rupees Thirty Two Crore and Fifty Lakhs Only) divided into 3,25,00,000 (Three Crore Twenty Five Lakhs) Equity Shares of Rs.10 each to Rs. 35,50,00,000/-(Rupees Thirty Five Crore and Fifty Lakhs Only) divided into 3,55,00,000 (Three Crore and Fifty five Lakhs) Equity Shares of Rs.10 each, and subsequent change in Memorandum of Association of the Company subject to the approval of shareholder through Postal Ballot.
2. Approval of Preferential Issue of **Equity Shares up to 37,18,000 (Thirty Seven Lakhs Eighteen thousand Only)** of face value of ₹10/- each to persons belonging to Non-Promoter Category and **Warrants upto 11,50,000 (Eleven Lakhs fifty thousand only)** of face value of ₹10/- each to Non-Promoter Category entities subject to necessary approvals including shareholders approval through Postal ballots.
3. Acceptance of resignation of Mr. JAIMINKUMAR HARISHCHANDRA SHAH (DIN: 06920281), from the post of an independent Director of the Company due to his preoccupation and other personal commitments with effect from 11th December, 2023.

RESIGNATION OF MR. JAIMINKUMAR HARISHCHANDRA SHAH from the post of an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 11th December, 2023.

i. **Date of Cessation:** 11th December, 2023.





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ii. **Reason for Change:** Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company. There is no other reason for resignation except mentioned in the resignation letter.

The Company has filled up the casual vacancy caused due to this resignation.

4. Appointment of Mr. SURENDRASINH BAHADURSINH JHALA (DIN: 10422684) as an Additional Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of cessation /appointment	11th December, 2023
3	Term of Appointment	Up-to the next General Meeting
4	Brief profile (in case of appointment)	A commerce graduate and having experience in the field of real estate market.
5	Disclosure of relationships between directors (in case of appointment of a director)	No

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1** as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take note of the same on records and oblige.

Thanking you.

Yours sincerely,

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

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





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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Agenda-1

Considering the overall business growth and future expansion and the operational needs of the Company, the Company needs to raise funds for its operations by means of either equity or further debt. While the Company is considering the various options, it is proposed to increase the Authorized Share Capital **Rs.32,50,00,000/- (Rupees Thirty Two Crore and Fifty Lakhs Only) divided into 3,25,00,000 (Three Crore Twenty Five Lakhs) Equity Shares of Rs.10 each to Rs. 35,50,00,000/-(Rupees Thirty Five Crore and Fifty Lakhs Only) divided into 3,55,00,000 (Three Crore and Fifty five Lakhs) Equity Shares of Rs.10 each** as per applicable provisions of the Companies Act, 2013 and its corresponding rules, amendments thereof to consider option of raising equity funds as per the applicable provisions of the Companies Act, 2013 and rules made thereunder and the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations)(including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as amended from time to time.

Consequently, the existing clause V (a) of the Memorandum of Association of the Company needs to be altered accordingly for deletion of the previous authorized share capital and substitution of the proposed increased Authorized Share Capital.

"V. The Authorized Share Capital of the Company is Rs. 35,50,00,000/- (Rupees Thirty Five Crore and Fifty Lakhs Only) divided into 3,55,00,000 (Three Crore and Fifty five Lakhs) Equity Shares of ₹10/- each."

**FOR, LAST MILE ENTERPRISES LIMITED
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**MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)**





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Agenda-2

Details on Preferential Allotment in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares & Fully Convertible Warrants ('Warrants')
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	3718000 (Thirty Seven lakhs Eighteen thousand Only) Equity Shares of face value of ₹10/- each to persons belonging to Non-Promoter Category and 1150000 (Eleven Lakhs fifty thousand Only) Warrants of face value of ₹10/- each to persons belonging to Non-Promoter Category.
4.	Name and number of the Investor(s)	As per Annexure-A
5.	Issue price	Rs. 175/-
6.	Tenure/ Conversion	1150000 (Eleven Lakhs fifty thousand Only) Warrants of face value of ₹10/- convertible into Equal number of Equity Shares of ₹10/- each within a maximum period of 18 months from the date of allotment of such Warrants.
7.	Nature of Consideration	Cash

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





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Annexure-A

EQUITY SHARES

S. NO	NAME OF ALLOTTEE	TYPE
1.	Tatavarthy Chinna Venkata Narasimha Rao	Non-promoter
2.	Minerva Ventures Fund	Non-promoter
3.	Kumsuk Krishna Sinha	Non-promoter
4.	Kriti Sinha	Non-promoter
5.	Nikhil Chandra	Non-promoter
6.	Shailendra Poddar	Non-promoter
7.	Ratnesh Mehra	Non-promoter
8.	Sanjeev Kumar Singh	Non-promoter
9.	Tanya Chadha	Non-promoter
10.	Viney Equity Market Llp	Non-promoter
11.	Archit Garg	Non-promoter
12.	Vinay Mahendrakumar Desai	Non-promoter
13.	Pankaj Ganjoo	Non-promoter
14.	Nafisa Zoeb Kachwala	Non-promoter
15.	Vinita Gaur	Non-promoter
16.	Zulia Zafar	Non-promoter
17.	Kamal Mohammed Kabis Khan	Non-promoter
18.	Sunil Kumar Mehta	Non-promoter
19.	Vivek Doda	Non-promoter
20.	Prashant Mehta	Non-promoter
21.	Gauri Ahuja	Non-promoter
22.	Sambhavnath Investments And Finances Private Limited	Non-promoter
23.	Anand International	Non-promoter
24.	Kamal Jindal	Non-promoter
25.	Anju Devi Dokania	Non-promoter
26.	Arpit Dokania	Non-promoter
27.	Suresh Kumar Agarwal	Non-promoter
28.	Amita Poddar	Non-promoter
29.	Ashish Poddar	Non-promoter
30.	Bijay Kumar Sharma	Non-promoter
31.	Nikunj Kumar Sultania	Non-promoter
32.	Gita Sharma	Non-promoter
33.	Sarita Agarwal	Non-promoter
34.	Nalla Madhava Rao Venkatanarayana Nalla	Non-promoter
35.	Rajeev Pundhir	Non-promoter
36.	Expertpro Realty Private Limited	Non-promoter
37.	Pratik Shubhkaran Sanghi	Non-promoter
38.	Shubham Katta	Non-promoter



Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009.

Email ID : tfri4444@gmail.com, Ph. No. : 079 - 26402089, Web Site : www.Transfinancialrltd.com

CIN NO. : L70100GJ1994PLC022954



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39.	Apoorva M Khandelwal	Non-promoter
40.	Ram Khandelwal	Non-promoter
41.	Rishabh Dugar	Non-promoter
42.	Nevil Savjani	Non-promoter
43.	Varun Jain	Non-promoter
44.	Nilam Agarwal	Non-promoter
45.	Nav Capital Vcc - Nav Capital Emerging Star Fund	Non-promoter
46.	Deepa Jain	Non-promoter
47.	Growfast Securities & Credit Private Limited	Non-promoter
48.	Amar Alliance Securities Private Limited	Non-promoter
49.	Umesh Agrawal	Non-promoter
50.	Bima Pay Technology Private Limited	Non-promoter
51.	Rahul Menon	Non-promoter
52.	Sidharth Ajwani	Non-promoter
53.	Navin Mahavirprasad Dalmia	Non-promoter
54.	Arson Investments	Non-promoter
55.	Pitam Goel	Non-promoter

WARRANTS

S. NO	NAME OF ALLOTTEE	TYPE
1.	Divya Arora	Non-promoter
2.	Nihkil Tyagi	Non-promoter
3.	Sourav Choudhary	Non-promoter
4.	Venkatram Mandalapu	Non-promoter
5.	Bishir K Mehta	Non-promoter
6.	Puneet Tandon	Non-promoter
7.	Abhishek Narbaria	Non-promoter
8.	Umesh Sahai	Non-promoter
9.	Sahastraa Advisors Pvt Ltd	Non-promoter
10.	NVS Corporate Consultancy Services Private Limited	Non-promoter
11.	Kantikumar Sirsalewala	Non-promoter
12.	Dharmendrakumar Nirala	Non-promoter

FOR, LAST MILE ENTERPRISES LIMITED
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MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)





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Agenda-3

RESIGNATION OF MR. JAIMINKUMAR HARISHCHANDRA SHAH (DIN: 06920281) FROM THE POST OF AN INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 11th December, 2023 has accepted resignation of **Mr. JAIMINKUMAR HARISHCHANDRA SHAH (DIN: 06920281)** as an Independent Director of the Company due to his preoccupation and other personal commitments with effect from 11th December, 2023:

i. Date of Cessation: 11th December, 2023

ii. Reason for Change: Due to his preoccupation and other personal commitments he is unable to continue as an Independent Director in the Company.

iii. The resignation letter of independent director is attached as **Annexure II.**

iv. Mr. JAIMINKUMAR HARISHCHANDRA SHAH (DIN: 06920281), holds directorships in the following other entities:

SERIAL NO.	Name of the Entity or LLP	CIN/LLPIN	DESIGNATION	APPOINTMENT DATE
1.	SAFFRON FINANCE LIMITED	U65910GJ1982PLC005587	DIRECTOR	30/06/2007
2.	SHRI AMBICA SEEDS COMPANY PRIVATE LIMITED	U01135GJ1988PTC010751	DIRECTOR	30/06/2007
3.	TRANS FISCAL PRIVATE LIMITED	U65910GJ1995PTC024485	DIRECTOR	30/06/2007

v. Mr. JAIMINKUMAR HARISHCHANDRA SHAH (DIN: 06920281), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

**FOR, LAST MILE ENTERPRISES LIMITED
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**MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)**





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Agenda:4

Appointment of Mr. SURENDRASINH BAHADURSINH JHALA (DIN: 10422684) as an Additional Non-Executive Independent Director of the Company

Appointment of Mr. SURENDRASINH BAHADURSINH JHALA (DIN: 10422684) as an **Additional Non-Executive Independent Director** on the Board of the Company with effect from **11th December, 2023** subject to approval of the members at the next General Meeting.

Sr. No.	Particulars	Details
1	Name of Director	Mr. SURENDRASINH BAHADURSINH JHALA
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of cessation /appointment	11th December, 2023
4	Term of Appointment	Up-to the next General Meeting
5	Brief profile (in case of appointment)	A commerce graduate and having experience in the field of real estate market.
6	Disclosure of relationships between directors (in case of appointment of a director)	No

FOR, LAST MILE ENTERPRISES LIMITED
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MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)



From:

MR. JAIMINKUMAR HARISHCHANDRA SHAH
49, DHOLIKUI, PETLAD, ANAND,
GUJARAT, INDIA 388450

Date: 11th December, 2023

To,

**BOARD OF DIRECTORS OF
M/S LAST MILE ENTERPRISES LIMITED**

Registered office: 4TH FLOOR, VAGHELA AVENUE, NR. HAVMORE RESTAURANT,
NAVRANGPURA, AHMEDABAD GJ 380009 INDIA.

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY

This is to inform you that on account of preoccupation and my involvement in other personal commitments, I am not in a position to continue as an Independent Director of "LAST MILE ENTERPRISES LIMITED" and hence I tender my resignation with Effect From 11th December, 2023. I request the company to relieve me from the duties of Director as early as possible.

During the period of my association with the company, I gained useful experience and challenging opportunities also contributed more to it.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of the registrar of companies accordingly.

Thanking you,

Yours faithfully,



MR. JAIMINKUMAR HARISHCHANDRA SHAH
(DIN: 06920281)