



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 30.01.2024

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 30TH JANUARY,2024

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 30th January,2024 at the Registered Office of the Company wherein following business were transacted:

- I. Allotment of 11,20,000 Equity Shares of Rs.10 each to the following non-promoters at a price of Rs. 175/- Per Equity Share.

SR. NO.	NAME OF ALLOTTEE	NO. OF EQUITY SHARES ALLOTTED	AMOUNT (RS.)
1.	Shailendra Poddar	14000	24,50,000
2.	Tanya Chadha	90000	1,57,50,000
3.	Vinay Mahendrakumar Desai	250000	4,37,50,000
4.	Prashant Mehta	6000	10,50,000
5.	Growfast Securities & Credit Private Limited	90000	1,57,50,000
6.	Amar Alliance Securities Private Limited	90000	1,57,50,000
7.	Umesh Agrawal	30000	52,50,000
8.	Bima Pay Technology Private Limited	100000	1,75,00,000
9.	Rahul Menon	35000	61,25,000
10.	Sidharth Ajwani	65000	1,13,75,000
11.	Navin Mahavirprasad Dalmia	125000	2,18,75,000
12.	Arson Investments	75000	13125000
13.	Pitam Goel	150000	2,62,50,000
	TOTAL	11,20,000	19,60,00,000



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

Email ID : tfr14444@gmail.com, Ph. No. : 079 - 26402089, Web Site : www.Transfinancialrtd.com

CIN NO. : L70100GJ1994PLC022954



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The meeting was commenced at 6.00 P.M. and concluded at 6.30 P.M..

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)

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

