



**14<sup>TH</sup> FEBRUARY, 2019**

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

**Sub: Intimation for Appointment and Resignation of director and CEO of M/s. Trans Financial Resources Limited. (Company Code BSE: 526961)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Director of the Company vide its resolution dated 14<sup>th</sup> February, 2019 has accepted the resignation of following Director:

**1) Resignation of Mrs. Priti Patel**, a Non executive Non Independent Director, from the directorship of the Company due to her preoccupation and other personal commitments with effect from 14<sup>th</sup> February, 2019.

i. **Date of Cessation:** 14<sup>th</sup> February, 2019

ii. **Reason for Change:** Due to her preoccupation and other personal commitments she is unable to continue as a Director in the Company.

**2) Appointment of Mr. Dhru Mansinh Raj, as an Additional Director** (Non Executive-





You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, TRANS FINANCIAL RESOURCES LIMITED**

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**MR. JAIMIN SHAH**  
**DIRECTOR**  
**(DIN- 06920281)**



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jutA sftpmuipoA e buf eA 25<sup>u</sup> A Gfc svbs A 12<sup>1</sup> A btA ddf quf eA i f A sftjhobuipoA A gA mpx johA E jsf dups.A

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Dpn qptjuipoA pA CpbseApA E jsf dupstApA i f Dpn qbo A

wA FevdbuipoA r vbrjgdbuipoA A Cbdi f mpsApA Dpn n fsdf A Cftjef t A i f A j tAbrmpA  
i bwjohA ppeA opx rnehf A boeA l jmtA oA en jojtusbujwf A pui f sA x psl A x i jdi A tA tfgynApA i f A  
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