



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 30/12/2025

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 DECEMBER, 2025

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 30TH December, 2025 at the Registered Office of the Company wherein following business were transacted:

1. Acceptance of resignation of Mr. Dharmendra Naranbhai Gohil, (DIN: 10041074) Director of the Company.
 - i. **Date of Cessation:** 30th December, 2025
 - 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 director is attached as **Annexure II**.
 - iv. Mr. Dharmendra Naranbhai Gohil, (DIN: 10041074), holds directorships in the following other entities: NA
 - v. Mr. Dharmendra Naranbhai Gohil, (DIN: 10041074), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.





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The meeting was commenced at 4:00 PM and concluded at 4:30 PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED

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





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ANNEXURE 1

RESIGNATION OF MR. DHARMENDRA NARANBHAI GOHIL, (DIN: 10041074) FROM THE POST OF AN NON-EXECUTIVE -NON-INDEPENDENT DIRECTOR OF THE COMPANY

We inform you that Board of directors of the company vide its resolution dated 30th December, 2025 has accepted resignation of **MR. DHARMENDRA NARANBHAI GOHIL, (DIN: 10041074)** as an Non-executive - Non Independent Director of the Company due to his preoccupation and other personal commitments with effect from 30th December, 2025:

i. Date of Cessation: 30th December, 2025

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

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

iv. Mr. Dharmendra Naranbhai Gohil, (DIN: 10041074), holds directorships in the following other entities: NA

v. Mr. Dharmendra Naranbhai Gohil, (DIN: 10041074), has confirmed that there is no other reason for resignation except mentioned in the resignation letter.

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

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



From:

MR. DHARMENDRA NARANBHAI GOHIL
24/JYOTI JALARAM PARK,
CO. OP. HOUSING
SOCIETY, VEJALPUR ROAD,
ASHAPURI TEMPLE,
JIVRAJ PARK- 380051,
AHMEDABAD, GUJARAT

Date: 29TH December,2025

To,
LAST MILE ENTERPRISES LIMITED
(Formerly Known as Trans Financial Resources Limited)
4TH FLOOR, VAGHELA AVENUE,
NR. HAVMORERESTAURANT,
NAVRANGPURA, AHMEDABAD GJ 380009

Dear Sir,

Sub.: RESIGNATION FROM THE POST OF DIRECTORSHIP:

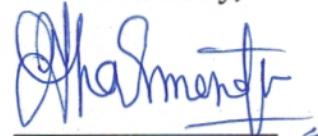
This is to inform you that on account of my involvement in other personal commitments, I am not in a position to continue as a Director of **M/S LAST MILE ENTERPRISES LIMITED** **(Formerly Known as Trans Financial Resources Limited)** and hence I tender my resignation with effect from closing of business hours on 30th December,2025. 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. DHARMENDRA NARANBHAI GOHIL
(DIN: 10041074)