



March 30, 2026

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: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel ('KMP') of TRF Limited

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of TRF Limited ('the Company') at its meeting held today, i.e., March 30, 2026, has considered and unanimously approved the appointment of Mr. Avishek Ghosh as Company Secretary, Compliance Officer and KMP of the Company effective April 15, 2026.

The details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, issued by the Securities and Exchange Board of India are enclosed herewith as **Annexure A**.

The Board meeting commenced at 10:20 a.m. (IST) and concluded at 11:12 a.m. (IST).

The above announcement is also being made available on the website of the Company at www.trf.co.in

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

This is for your information and record.

Thanking you,

Yours faithfully,
TRF Limited

Umesh Kumar Singh
Managing Director

Encl.: As above.

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A TATA Enterprise



Annexure A

Details pertaining to the appointment of Mr. Avishek Ghosh as a Company Secretary, Compliance Officer and KMP of TRF Limited as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India, are as under:

| SN. | Particulars | Descriptions |
|-----|--|---|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of Mr. Avishek Ghosh as the Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company. |
| 2 | Date of appointment, re-appointment/cessation (as applicable) & term of appointment/ re-appointment; | Mr. Avishek Ghosh has been appointed as the Company Secretary, Compliance Officer and KMP of the Company effective April 15, 2026. |
| 3 | Brief profile | Mr. Avishek Ghosh is a qualified Company Secretary. Mr. Ghosh is Governance and Compliance Professional with over 12 years of experience. Mr. Ghosh is currently working as the Company Secretary of Tata Steel Downstream Products Limited (wholly-owned subsidiary company of Tata Steel Limited) and prior to that had served as the Company Secretary of Tata Metaliks Limited (listed subsidiary company of Tata Steel, now amalgamated) from April 14, 2021 until the date of the amalgamation i.e. February 1, 2024. |
| 4 | Disclosure of Relationships between directors (in case of appointment of a director) | Not Applicable |