

25th February, 2022

To, Deptt. Of Corporate Services-Listing BSE Limited. 1st Floor, Rotunda Building, Dalal Street, Mumbai – 400 001.

Sub: Intimation regarding resignation of Chief Financial Officer

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Mr. Vimal Garachh, Chief Financial Officer, has resigned from his designation to pursue his professional aspirations. He will be relived from the duties with effect from 28th February,2022.

The Board is searching for suitable candidate who can be appointed as the Chief Financial Officer and the announcement regarding the same will be made separately.

This is for your information and record.

For Trejhara Solutions Limited Nheven Nilesh Kharche **Company Secretary**

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