



SEC: 152

Date: 27.07.2018

General Manager- Corporate Services
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

Scrip Code: 505854(BSE) / TRF (NSE) / 10030045(CSE)

Dear Sir/Madam,

Sub: **Intimation of Appointment of Company Secretary & Compliance Officer**

It is hereby informed to the exchange that the Board of Directors of the Company at its meeting held today i.e. July 27, 2018 has appointed Mr. Pankaj Kumar Choubey as the Company Secretary & Compliance Officer of the Company with immediate effect.

Mr Pankaj Kumar Choubey is a qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having more than 9 years experience. A brief profile of Mr Choubey is also enclosed herewith.

Consequent to the appointment of Mr Choubey as the Company Secretary & Compliance Officer of the Company, the responsibility of Compliance Officer as assigned to Ms Pallavi Gupta stands withdrawn.

This is in compliance with Regulation 6 (1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,
For TRF LIMITED

A handwritten signature in blue ink, appearing to read 'Sanjay', with a horizontal line underneath.

(Sanjay Rajoria)
Managing Director

Encl: As above



Brief Profile of Company Secretary & Compliance Officer

Name	Mr Pankaj Kumar Choubey
Date of Birth	15-08-1988
Qualification	CS, M.Com
Membership Number	A29230
Experience	<ul style="list-style-type: none">• Having more than 9 years of relevant experience in Secretarial & Legal Function.• Has worked with various reputed groups such as Abhijeet Group, Ranchi, Midwest Group, Hyderabad, SHRICON Group, Kolkata & Adhunik Metaliks Limited (Adhunik Group of Industries), Kolkata.• He passed Company Secretary (Final) Examination as a topper in Jharkhand Zone from Ranchi Chapter of the Institute of Company Secretaries of India (ICSI)• He has exposure in performing over all Secretarial & Legal Function.
Contact details	<p>pankajchoubey@trf.co.in Telephone No: 0657-3046326 Mobile: 9331981988 / 9973052871</p>