



September 30, 2026

To, The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 540268	To, The Manager Department of Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code: TRU
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Subject: Intimation under Regulation(s) 30 and 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") - Change in Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation(s) 30 and 51 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that, Mr. Vishal Miglani has resigned as the Senior Vice President - Business Loans, Cross Sell, Collaborations & Strategy, from the close of business hours of September 30, 2026, due to personal reasons and future growth, and consequently ceases to be senior management personnel of the Company with effect from the said date.

The details with respect to change in senior management personnel as required under Listing Regulations read with Master Circular issued by the SEBI for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023, as amended ("SEBI Circular") is annexed as **Annexure-1**. Further, pursuant to Part A of Schedule III of the Listing Regulations, the resignation letter received from Mr. Vishal Miglani is enclosed as **Annexure-2**.

Kindly take the above information on your record.

Thanking You,

Yours faithfully

For TruCap Finance Limited

SONAL JAGDISH SHARMA
Digitally signed by SONAL JAGDISH SHARMA
Date: 2026.09.30 18:57:52 +05'30'

Sonal Sharma
Company Secretary & Compliance Officer
Encl.: As above



TruCap Finance Limited

Regd. Off. 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
Tel. 1800 210 2100 | contact@trucapfinance.com | www.trucapfinance.com | **CIN:** L64920MH1994PLC334457

Details with respect to change in senior management as required under Listing Regulations read with Master Circular issued by the SEBI for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated July 11, 2023, as amended (“SEBI Circular”).

Particulars	Details
Name	Mr. Vishal Miglani
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vishal Miglani, has resigned as the Senior Vice President - Business Loans, Cross Sell, Collaborations & Strategy of the Company from the close of business hours of September 30, 2026 and consequently ceased to be senior management personnel of the company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Close of business hours of September 30, 2026.
brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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August 04, 2026

To,
Mr. Rohanjeet Singh Juneja
Managing Director and Chief Executive Officer
TruCap Finance Limited

Subject: Resignation as Senior Vice President – Business Loans, Cross Sell, Collaborations & Strategy

Dear Rohan,

I would like to thank you and everyone in the company for the wonderful opportunities and appreciate your support provided to me during my journey.

However, due to personal reasons and future growth, I hereby tender my resignation from the Company as Senior Vice President – Business Loans, Cross Sell, Collaborations & Strategy.

Thanks & Regards,

A handwritten signature in black ink, appearing to read 'Vishal Miglani', with a long horizontal stroke extending to the right.

Vishal Miglani