

May 12, 2026

To  
**The Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400051

**Scrip Code: 532056**

**Sub: Outcome of the Board meeting held today i.e. Tuesday, May 12, 2026**

**Ref: Regulation 30 read with Regulation 32 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI (LODR) Regulation’]**

---

Dear Sir/Madam,

In continuation of our letter dated May 04, 2026 and pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, May 12, 2026** have inter alia considered and approved the following matters:

**1. Financial Results:**

Approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2026 which have been duly reviewed and recommended by the Audit Committee and took note of Statutory Auditors’ Report issued by the Statutory Auditors M/s Mahendra N. Shah & Co. Chartered Accountants (FRN:105775W). In this regard, we are enclosing herewith:

- a. Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with the Statutory Auditors’ Report issued by M/s Mahendra N. Shah & Co.
- b. Statement of Assets and Liabilities as at March 31, 2026 and Statement of Cash Flows for the financial year ended on March 31, 2026.
- c. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result and Statutory Auditors’ Report.

 +91 70696 00260

 [info@trustedgecapital.in](mailto:info@trustedgecapital.in)

 [www.trustedgecapital.in](http://www.trustedgecapital.in)

---

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

The results will be available on the website of the Stock Exchange on the link [www.bseindia.com](http://www.bseindia.com) and also on the website of the Company [www.trustedgecapital.in](http://www.trustedgecapital.in).

- a. Further, in terms of Regulation 47 of the Listing Regulations, the Company will publish an extract of Audited Standalone Financial Results of the Company for the quarter and the financial year ended on March 31, 2026.

**2. Re-Appointment of M/s MGP & Associates, Chartered Accountants (FRN: 140164W) as Internal Auditors of the Company for the Financial Year ending on March 31, 2027:**

Based on the recommendation from the Audit Committee, the Board of Directors of the Company has re-appointed M/s MGP & Associates, Chartered Accountants (FRN: 140164W) as Internal Auditors of the Company for the Financial Year ending on March 31, 2027.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No	Details required	Our Comments	
1	Reason for Change	Re-Appointment of M/s MGP & Associates, Chartered Accountants (FRN: 140164W) as Internal Auditors of the Company to conduct the Internal Audit of the Company for the Financial Year ending March 31, 2027.	
2	Date and Term of Re-Appointment/Cessation	Date of Re-Appointment: 12 <sup>th</sup> May, 2026. Term: To conduct the Internal Audit of the Company for the Financial Year ending March 31, 2027.	
3	Brief Profile	Name of Auditor	M/s MGP & Associates, Chartered Accountants.
		Address	B-1212 & 1212A, A-512, Sun West Bank, Opp. City Gold Cinema, Ashram Road, Navrangpura, Ahmedabad - 380009.
		E-mail	<a href="mailto:office@camgp.in">office@camgp.in</a>
		Brief Profile	MGP & Associates is a leading Chartered Accountancy firm founded in 2014. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients throughout India include leading

+91 70696 00260

[info@trustedgecapital.in](mailto:info@trustedgecapital.in)

[www.trustedgecapital.in](http://www.trustedgecapital.in)

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

		private corporates & others and cover a broad spectrum of industries ranging from manufacturing, construction, banking, power, retail, hospitality, and information technology etc.
4	<b>Disclosure of relationships between directors</b>	Not related to any of the Directors of the Company.

The aforesaid is also being uploaded on the website of the Company i.e. [www.trustedgecapital.in](http://www.trustedgecapital.in).

### **3. Appointment of Senior Managerial Personnel:**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we hereby inform that, pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, May 12, 2026, has designated Mr Somit Bhandari, Business Head – Credit & Strategy and Mr. Chetan Khosla – Business Head as Senior Management Personnel in accordance with Regulation 16(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to the above change as required under Regulation 30(6) of Listing Regulations read with the SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) are as follows:

<b>Particulars</b>	<b>Details</b>	
	Mr. Somit Bhandari- Business Head – Credit & Strategy	Mr. Chetan Khosla – Business Head
Reason for change viz. appointment, /re-appointment, resignation, removal, death or otherwise	Appointment of Mr Somit Bhandari, Business Head – Credit & Strategy as Senior Management Personnel with effect from May 12, 2026	Appointment of Mr. Chetan Khosla – Business Head as Senior Management Personnel with effect from May 12, 2026
Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of Appointment/ <del>re-appointment;</del>	With effect from May 12, 2026  Not applicable	With effect from May 12, 2026  Not applicable
Brief profile (in case of appointment);	Mr. Somit Bhandari is a Chartered Accountant with 25+ years of experience driving growth across different financial institutions. He has a proven track record in Relationship, Credit, and Product Management within the	Mr. Chetan Khosla is an MBA with over 20 years of experience in the Indian Financial sector. A seasoned banker and specialist in the SME and Emerging Corporate segments, he has consistently bridged the gap between complex financial

 +91 70696 00260

 [info@trustedgecapital.in](mailto:info@trustedgecapital.in)

 [www.trustedgecapital.in](http://www.trustedgecapital.in)

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

	<p>Corporate &amp; SME segments. He also has a deep expertise in Supply Chain Finance and Trade Finance, having held strategic leadership roles including Business Head (South SME) at IndusInd Bank. His career highlights include impactful tenures at Development Bank of Singapore (DBS), Barclays, ICICI Bank etc.</p>	<p>needs and strategic business growth. Most recently, he served as Circle Head for Axis Bank in Mumbai, where he steered one of the bank's most vital regions. His deep institutional knowledge is further anchored by successful leadership tenures at ICICI Bank and Yes Bank, making him a veteran of India's premier private banking institutions.</p> <p>He is recognized for his ability to execute aggressive sales strategies while maintaining a rigorous focus on risk, governance, and regulatory compliance. He has a proven track record in portfolio management and is adept at building high-performing, cross-functional teams.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not applicable</p>	<p>Not applicable</p>

The aforesaid is also being uploaded on the website of the Company i.e. [www.trustedgecapital.in](http://www.trustedgecapital.in).

#### **4. Resignation of Independent Director:**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform that Mr. Ketan Harsukhlal Sanghvi (DIN: 06531676), through letter dated 12<sup>th</sup> May, 2026 has tendered his resignation from the office of Non-Executive Independent Director of the Company with effect from closing business hours on 12<sup>th</sup> May, 2026 due to health reasons. Consequently, he shall also cease to be the Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee of the Company.

Further, Mr. Ketan Sanghvi has in his resignation letter confirmed that, there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 12<sup>th</sup> May, 2026.

 +91 70696 00260

 [info@trustedgecapital.in](mailto:info@trustedgecapital.in)

 [www.trustedgecapital.in](http://www.trustedgecapital.in)

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

The information required as per Regulation 30 read with clause 7B of Para A of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are as follows:

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Ketan Harsukhlal Sanghvi (DIN: 06531676), from the office of Non-Executive Independent Director of the Company due to health reasons.
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	With effect from closing business hours on 12 <sup>th</sup> May, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of an Independent Director- Mr. Ketan Sanghvi</b>		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Mr. Ketan Sanghvi through his letter dated 12 <sup>th</sup> May, 2026 has resigned from the office of Non-Executive Independent Director of the Company due to health reasons. The copy of resignation letter as received is enclosed as <b>Annexure-A</b> .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship & Memberships of Committees in Listed Companies:  <b>NIL</b>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ketan Sanghvi has confirmed in his resignation letter dated 12 <sup>th</sup> May, 2026 that there is no other material reason for his resignation other than the reason mentioned in the resignation letter.

The aforesaid is also being uploaded on the website of the Company i.e. [www.trustedgecapital.in](http://www.trustedgecapital.in).

The Board meeting commenced at 02:30 PM IST and Concluded at 04:00 PM IST.

 +91 70696 00260

 [info@trustedgecapital.in](mailto:info@trustedgecapital.in)

 [www.trustedgecapital.in](http://www.trustedgecapital.in)

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Trustedge Capital Limited**  
**(Formerly known as Adinath Exim Resources Limited)**

**Pinkal Mehta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A59075**  
**Enclosed: A/a**

 +91 70696 00260

 [info@trustedgecapital.in](mailto:info@trustedgecapital.in)

 [www.trustedgecapital.in](http://www.trustedgecapital.in)

**REGI.OFFICE:** OFFICE NO. 308, 3RD FLOOR, BLOCK-B, NAVRATNA CORPORATE  
PARK, BODAKDEV, AHMEDABAD – 380058, GUJARAT, INDIA.

CIN:L65100GJ1995FLC024300

## **Ketan Harsukhlal Sanghvi**

Address: A-24, Shaligram -3, Opp. Maruti Hill Bungalows, B/h Chimanbhai Patel Institute,  
Prahladnagar, Satellite, Ahmedabad, Gujarat- 380015, India

---

**Date: 12<sup>th</sup> May, 2026**

**To,**  
**The Board of Directors,**  
**Trustedge Capital Limited**  
**(Formerly known as Adinath Exim Resources Limited)**  
**Office No.308, 3rd Floor, Block-B, Navratna Corporate Park,**  
**Bodakdev, Ahmedabad-380058, Gujarat**

**Subject: Resignation from the position of Independent Director of the company.**

Dear Members of the Board,


I, **Ketan Harsukhlal Sanghvi (DIN: 06531676)**, hereby tender my resignation from the position of Independent Director of Trustedge Capital Limited (Formerly known as Adinath Exim Resources Limited), with effect from closing business hours on 12<sup>th</sup> May, 2026 due to health reasons. Consequently, I will also be stepping down as the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee of the Company w.e.f. closing business hours on 12<sup>th</sup> May, 2026.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

It has been a privilege to serve on the Board and contribute to the company's growth and governance during my tenure. I would like to express my sincere gratitude to the Board, management, and stakeholders for the support and cooperation extended to me.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish Trustedge Capital Limited continued success in all future endeavors.

Signature :   
Name : **Ketan Harsukhlal Sanghvi**  
DIN : **06531676**