

July 7, 2026

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

Scrip Code: 532056

Sub: Outcome of the Board meeting held today i.e. Tuesday, July 7, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulation]

Dear Sir/Madam,

With reference to captioned subject matter, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Tuesday, July 7, 2026** have inter alia considered and approved the following matters:

1. Appointment of Mr. Shail Manoj Savla, (DIN: 08763064) as an Additional Director (Promoter, Non-Executive) of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors have appointed Mr. Shail Manoj Savla, (DIN: 08763064) as an Additional Director (Promoter, Non-Executive) of the company with effect from July 7, 2026, and is recommended to be appointed as the Director (Promoter, Non-Executive), liable to retire by rotation.

Mr. Shail Manoj Savla, (DIN: 08763064) is not disqualified from being appointed as an Additional Director (Promoter, Non-Executive) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Promoter, Non-Executive).

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he has declared that he is not debarred from holding the office of a director by virtue of any SEBI order or any other such Authority

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

CIN:L65100GJ1995FLC024300

2. Appointment of Mr. Narayanan Sadanandan (DIN: 07263104) as an Additional Non Executive, Independent Director of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and further subject to the approval of Shareholders of the Company, the Board of Directors had appointed Mr. Narayanan Sadanandan (DIN: 07263104) as an Additional Director (Non-Executive and Independent Director) of the Company with effect from July 7, 2026 and is recommended to be appointed as the Independent Director, not be liable to retire by rotation.

Mr. Narayanan Sadanandan (DIN: 07263104) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required under circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited, he has declared that he is not debarred from holding the office of a director by virtue of any SEBI order or any other such Authority

3. Noting of Resignation of Mrs. Vidhi Shail Savla (DIN: 09107866) from the office Director (Promoter, Non-Executive):

Mrs. Vidhi Shail Savla (DIN: 09107866), through her letter dated July 7, 2026 has tendered resignation from the office of Director (Promoter, Non-Executive) of the Company with effect from closing business hours of July 7, 2026 due to paucity of time.

Further, Ms. Vidhi Shail Savla (DIN: 09107866) has in her resignation letter confirmed that, there were no other material reasons for his resignation other than those mentioned in her resignation letter dated July 7, 2026.

Requisite details for the aforesaid item no 1 to 3 in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is enclosed as **Annexure - A**.

The aforesaid is also being uploaded on the website of the Company i.e. www.trustedgecapital.in.

The Board Meeting commenced at 12:00 pm and concluded at 12:30 p.m.

You are requested to take the same on your records.

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

1. Appointment of Mr. Shail Manoj Savla, (DIN: 08763064) as an Additional Director (Promoter, Non-Executive) of the Company:

Sr. No	Disclosure Requirement	Details
1	Reason for change	Appointment
2	Date of appointment Term of appointment	July 7, 2026 Mr. Shail Manoj Savla, (DIN: 08763064) has been appointed as an Additional Director (Promoter, Non-Executive) of the Company, liable to retire by rotation and shall hold office upto the date of the ensuing Annual General Meeting of the Company and his appointment will be recommended to the Shareholders for their approval.
3	Brief profile (in case of appointment)	Mr. Shail Manoj Savla is a Mechanical Engineer and MBA from the USA. He has gained extensive exposure of around 10 years in project management, strategic planning, financial evaluation, risk assessment, and execution of large-scale projects across various business functions. His ability to analyse opportunities, assess risks, and drive effective implementation will add value to the Company's operations, strategic initiatives, and overall growth in the NBFC sector.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is the son of Mr. Manoj Shantilal Savla, Managing Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	Mr. Shail Manoj Savla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Appointment of Mr. Narayanan Sadanandan (DIN: 07263104) as an Additional Non Executive, Independent Director of the Company:

Sr. No	Disclosure Requirement	Details
1	Reason for change	Appointment
2	Date of appointment Term of appointment	July 7 2026 Mr. Narayanan Sadanandan (DIN: 07263104) has been appointed as an Additional Director (Non Executive and Independent Director) of the Company and is recommended to be appointed as the Independent Director for a term of 5 (Five) consecutive years commencing from July 7, 2026 till July 6, 2031 (both days inclusive), not liable to retire by rotation, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	Mr. Narayanan Sadanandan is a seasoned banking and financial services professional with over 40 years of extensive experience across fund management, investment banking, corporate and commercial banking, international banking, treasury, MSME finance, and retail banking. He is a Commerce graduate, an Associate of the Indian Institute of Bankers, and has completed executive management programmes from reputed international institutions. During his distinguished career with the State Bank of India Group, he held several senior leadership positions, including Managing Director & CEO of SBI Pension Funds Private Limited, Chief General Manager – SME & Supply Chain Finance, Executive Vice President & Group Head at SBI Capital Markets Limited., and Chief Executive Officer of SBI's Frankfurt Branch, Germany. He has played a key role in strategic planning, capital markets, pension fund management, digital transformation, risk management,

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		corporate governance, and business development.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20th June 2018	Mr. Narayanan Sadanandan (DIN: 07263104) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Noting of Resignation of Mrs. Vidhi Shail Savla (DIN: 09107866) from the office Director (Promoter, Non-Executive):

Sr. No	Disclosure Requirement	Details
1	Reason for change	Resignation of Mrs. Vidhi Shail Savla (DIN: 09107866) from the office Director (Promoter, Non-Executive) due to paucity of time.
2	Date of cessation	Closing business hours of July 7, 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
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	The copy of resignation letter as received is enclosed as Annexure-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.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not applicable

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Date: 07/07/2026

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.

Dear Sir/Ma'am,

Sub: - Resignation as Non-Executive Director of Trustedge Capital Limited (Formerly Known as Adinath Exim Resources Limited)

I hereby tender my resignation as Non-Executive Director of Trustedge Capital Limited (Formerly Known as Adinath Exim Resources Limited) with effect from closing business hours of July 7, 2026 due to paucity of time and request you to accept the same.

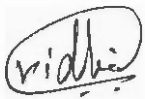
There is no other material reason other than the reason mentioned above.

I am grateful to you and all my colleagues on the Board for their continued support, guidance and cooperation during my tenure as Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

Thanking you and With best regards.

Sincerely,



Vidhi Shail Savla
DIN: 09107866