

Date: 05/08/2020

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai 400 001

Sub: Outcome of Board Meeting held on 30th June, 2021

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Triumph International Finance India Limited
BSE Code No. 532131

Dear Sir/Madam,

This is with reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th June, 2021 has considered and approved the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31st March, 2021. The results will be uploaded on the website. As per Regulation 33 of SEBI (LODR), Regulations, 2015, we are enclosing herewith the following:

- a) Statement showing the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31st March, 2021.
- b) Auditor's Report on the Audited Financial Results - Standalone & Consolidated.

The report of Auditors is with unmodified opinion with respect to Audited Financial Results (Consolidated and Standalone) for the quarter and year ended 31st March 2021. Declaration to that effect is also enclosed herewith.

The Meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 7:30 P.M.
we request you to take this information on your records.

Kindly take on record and oblige.

Thanking You,

Yours Sincerely

For Triumph International Finance India Limited



Nagesh Vinayak Kutaphale

(DIN: 00245782)

Director & Compliance Officer

Encl.: As above