



June 25, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Through: BSE Listing Centre <u>Scrip code: 501242</u>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Through: Neaps <u>Symbol: TCIFINANCE</u>
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Ref: Resignation of Director

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Mahendra Kumar Agarwal (DIN: 00179779), vide his letter dated June 24, 2024 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours on June 24, 2024 due to personal reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A

This is for your information and records.

Thanking You,

Yours faithfully

For **TCI Finance Limited**

Sardar

Jasminder

Singh

S Jasminder Singh

Company Secretary & Compliance officer

Digitally signed by
Sardar Jasminder Singh
Date: 2024.06.25
17:30:56 +05'30'

Annexure-A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No	Particulars	Description
1	Reason for change	Mr. Mahendra Kumar Agarwal (DIN:00179779) has tendered his resignation as a Director (Non-Executive) of the Company due to personal reasons
2	Date of appointment/cessation & term of appointment	Resigned with effect from close of business hours of June 24, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circularNumber LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Date: 24th June, 2024

To
The Board of Directors,
TCI Finance Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur,
Hyderabad 500084

Dear Sir(s)/ Madam,

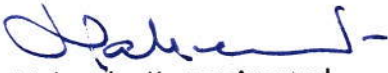
Sub: Resignation Letter

I, Mahendra Kumar Agarwal, residing at #2-A, The Address Apartment, 8-2-415/1, Road No. 4, Banjara Hills, Hyderabad - 500034, due to personal reasons do hereby tender my resignation from the directorship of the Company with immediate effect.

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

Thanking You.

Yours Sincerely,



Mahendra Kumar Agarwal
(DIN: 00179779)