



# TRANSWARRANTY FINANCE LIMITED

November 04, 2024

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001  
**BSE Scrip Code: 532812**

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**NSE Symbol: TFL**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Chief Executive Officer (CEO)**

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjeev Kumar, Chief Executive Officer of the Company vide his email dated 03<sup>rd</sup> November, 2024, tendered his resignation.

Further Information pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular SEBI/HO/ CFD/ CFD- PoD -1/ P/ CIR/2023/123 dated July 13, 2023 is enclosed herewith as “Annexure I”.

Since, the company has received resignation vide email, the email received is attached herewith as “Annexure II”.

Request you to please take the same on record.

Yours Faithfully,  
For **Transwarranty Finance Limited**

**Suhas Borgaonkar**  
Company Secretary and Compliance Officer  
Membership No. A3391

Encl: a/a

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : [mail@transwarranty.com](mailto:mail@transwarranty.com) • website:[www.transwarranty.com](http://www.transwarranty.com)



## Annexure I

### Resignation of Mr. Sanjeev Kumar as Chief Executive Officer

Sr No	Particulars	Details
1	Reason for Change viz <del>Appointment, Resignation, Removal, death or otherwise</del>	Resignation of Mr. Sanjeev Kumar as Chief Executive Officer (CEO)
2	Date of <del>Appointment</del> / Cessation	03 <sup>rd</sup> November, 2024
3	Brief Profile	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

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## Annexure II

### Copy of Email received from CEO w.r.t Resignation

**From:** Sanjeev Kumar <[sanjeev.kumar@transwarranty.com](mailto:sanjeev.kumar@transwarranty.com)>

**Date:** Sunday, 3 November 2024 at 16:15

**To:** Kumar C Nair <[kumar@transwarranty.com](mailto:kumar@transwarranty.com)>

**Subject:** Resignation

Dear Kumar Ji

This is to inform you that i have decided to move on from TFL. Through this mail, i hereby resign from the services at TFL.

Thanking you for all the help and support during the last 3 months.

Regards

Sanjeev Kumar

**CIN: L65920MH1994PLC080220**

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