



November 13, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e on Wednesday, November 13, 2024, has approved:

1. Approval of extension of term of appointment of Mr. Santosh Kumar Vohi, CFO from January 1, 2025 to June 30, 2025

The information in regard to the above mentioned appointment/re-appointment in terms of Regulation 30 of Listing Regulations read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure 1**.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For TCI Finance Limited

S Jasminder Singh
Company Secretary



ANNEXURE 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Extension of term of appointment of Mr. Santosh Kumar Vohi, CFO (KMP)

S.No	Particulars	Description
1	Reasons for change	Extension of term of appointment .
2	Date of Appointment/ re-appointment/ Cessation and term of appointment/ re-appointment	From January 1, 2025 to June 30, 2025
3	Brief Profile	Mr. V Santosh Kumar, aged 58 years is a Commerce Graduate and is having more than 29 years of experience in Accounts and Finance. He served as CFO of the Company for a period of 3 years from 2021-2023. He had completed his graduation from Andhra University in 1991.