

TCFC FINANCE LIMITED

Date: - July 10, 2024

To,

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code:- 532284

Sub:- Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you about the following change in Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Resignation of Ms. Kinjal Sheth as the Company Secretary and Compliance Officer of the Company w.e.f. close of business hours i.e. July 10, 2024. (Annexure-I)
2. Appointment of Ms. Zinal Mukund Shah as the Company Secretary and Compliance Officer w.e.f. July 11, 2024. (Annexure-II)

Kindly note that the said resignation will be taken on record at the ensuing Board of Directors Meeting of the Company.

Disclosure as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

In view of the aforesaid appointment and pursuant to Regulation 30(5) of Listing Regulations, following are the contact details of Key Managerial Personnel of the Company with effect from July 11, 2024, who have been severally authorized for the purpose of determining materiality of events and to make necessary disclosure to the Stock Exchange:

Sr. No.	Name	Designation of the KMP	Contact Details
1.	Mrs. Tania Deol	Managing Director & CEO	Tel: 022-235130943/0944/0945 Email: companysecretary@tcfcfinance.com
2.	Mr. Venkatesh Kamath	Executive Director & CFO	
3.	Ms. Zinal M Shah	Company Secretary & Compliance Officer	

This is for the information and records.

Thanking you.

For **TCFC Finance Limited**

Mrs. Tania Deol
Managing Director
DIN:- 00073792

CIN No.: L65990MH1990PLC057923

501/502, Raheja Chambers, Nariman Point, Mumbai- 400021. • Tel.: 022-35130943/0944/0945

E-mail: companysecretary@tcfcfinance.com / investorservices@tcfcfinance.com Website: www.tcfcfinance.com

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Annexure-I

Sr. No	Particulars	Description
1	Name of the Company Secretary (Key Managerial Personnel)	Ms. Kinjal Sheth
2	Reason for change viz. resignation	Ms. Kinjal Sheth has resigned from the post of Company Secretary and Compliance Officer of the Company to pursue other career opportunity.
3	Date of cessation	Cessation w.e.f. close of business hours on 10 th July, 2024
4	Brief profile (in case of appointment)	-
5	Disclosure of relationships between directors (in case of appointment of a director)	-
6	Letter of Resignation along with detailed reason for the resignation	Attached as Annexure-I

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Annexure-II

Sr. No	Particulars	Description
1	Name of the Company Secretary (Key Managerial Personnel)	Ms. Zinal M Shah
2	Reason for change viz. Appointment	Ms. Zinal M Shah is appointed as Company secretary and Compliance Officer of the Company.
3	Date of Appointment	Appointed w.e.f. 11 th July, 2024
4	Brief profile (in case of appointment)	Ms. Zinal M Shah is Associate member of Institute of Company Secretary of India. She has more than 3 years of Experience in listed Companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Date: 10th June, 2024

To,
The Board of Directors
TCFC Finance Limited
501/502 Raheja Chambers,
Free Press Journal Marg,
Nariman Point
Mumbai 400021

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir/Madam,

With reference to the above captioned subject, I wish to resign as the Company Secretary cum Compliance Officer (Key Managerial Personnel) and all other Statutory/Designated positions in the Company with effect from the close of business hours on 10th July, 2024 to pursue an alternate career outside the organization.

I further confirm that there are no other material reasons other than those provided above.

I wish to express my heartfelt gratitude towards the Management, the Board of Directors and team members for their continued support and co-operation extended to me during my tenure as the Company Secretary.

The Board is requested to accept my resignation and kindly arrange to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchange and other regulatory authorities to give effect to the resignation.

Yours sincerely


Kinjal Sheth

Accepted -
