



August 06, 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 Tuesday, August 06, 2024, has approved:

- (a) Re-designation of Director-** Re-designation of Mr. Sri Ram Rajeev Kumar Yeerla (DIN-08741595) from Non-Executive Non-Independent Director to Independent Director of the Company, for a period of 5 (Five) consecutive years effective from August 6, 2024, subject to the approval of the shareholders of the Company.
- (b) Re-appointment of Independent Director-** Re-appointment of Mr. Dhanpat Ram Agarwal (DIN- 00322861) as a Non-Executive Independent Director of the Company for a term of 5 years effective from May 9, 2023 subject to approval of the shareholders. This will be his second term.
- (c) Appointment of Additional Non-Executive Non Independent Directors –**
 - i) Appointment of Mr. M Sreenivasuloo (DIN: 09363406) as an Additional Non-Executive Non Independent Director of the Company effective from 6th August, 2024 subject to the approval of Shareholders.
 - ii) Appointment of Mr. I M Usman Sheriff (DIN:02794895) as an Additional Non-Executive Non Independent Director of the Company effective from 6th August, 2024 subject to the approval of Shareholders.



(d) Approval of extension of term of appointment of Mr. Santosh Kumar Vohi, CFO from April 23, 2024 to December 31, 2024

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& 2**.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For TCI Finance Limited

S Jasinder Singh
Company Secretary



ANNEXURE 1

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	Reasons for change	<ul style="list-style-type: none"> ▪ Re-designation of Mr. Sri Ram Rajeev Kumar Yeerla as an Independent Director of the Company for a term of 5 years with effect from August 6, 2024, subject to approval of shareholders. This is his first term ▪ Reappointment of Mr. Dhanpat Ram Agarwal as an Independent Director of the Company for a term of 5 years with effect from May 9, 2023, subject to approval of shareholders. This is his second term. ▪ Appointment of Mr. M Sreenivasuloo as Additional Non Executive Non Independent Director of the Company with effect from August 6, 2024, subject to approval of shareholders ▪ Appointment of Mr. I M Usman Sheriff as Additional Non Executive Non Independent Director of the Company with effect from August 6, 2024, subject to approval of shareholders
2	Date of Appointment/ re-appointment/ Cessation and term of appointment/ re-appointment	Please refer response to point (1) above
3	Brief Profile	<ul style="list-style-type: none"> ▪ Mr. Sri Ram Rajeev Kumar Yeerla is Dynamic and motivational leader with 13+ years of experience across different parts of the world in P&L, Sales, Marketing, Strategy, Operations, Product, and Project Management. Bachelors' and Masters in Engineering from IIT Madras and EPGM MIT Sloan with an incredible track record of building high-performing teams, products, and businesses & delivering results. Part of Global Leadership Program at Bosch, Mahindra & Mahindra with 6 months of work experience in Germany and certified till A1 & A2 in Deutsche. Received Global Emerging Leader Award & National Youth Icon award in 2022. ▪ Dr. Dhanpat Ram Agarwal (aged 65 years) holds a PHD, besides being a Chartered Accountant and a Commerce and Law graduate. He is the founder director of ITAG Business Solutions Ltd an organization catering to the IPR needs of Research, Scientific and other organization by creating awareness and serving its clients seamlessly for the last 16 years. His present field of specialization is WTO and IPR Laws. ▪ Mr. M Sreenivasuloo is a graduate in commerce from Osmania University, Telangana and passed out in the year 1984. He started his career with Transport Corporation of India in 1986 and then with Gati Ltd (post demerger) from 1996 as a Senior Accounts & Finance Manager and served the group till 2021. He has around 38 years of rich experience in accounts and finance function. Currently, he advises management of various companies on the account, finance and taxation aspects. He is serving the

		<p>Board of Jubilee Commercial & Trading Pvt. Ltd, Coast to Coast Shipping Ltd. And Gati Cargo Management Services Pvt. Ltd.</p> <ul style="list-style-type: none"> Mr. I.M. Usman Sheriff (71 years) is a graduate in English Literature. He started his career with Transport Corporation of India in 1980 and handled various roles in Managerial Cadre. He moved to Gati Limited in 1995 and was the Head Business for Operations North. Presently he is an independent management consultant advising companies on learning and development programs, Domestic express distribution and Network designing. He holds Directorship in Gati Ship Limited, Avaan Intellect Systems Ltd., Coast to Coast Shipping Ltd. He has around 48 years of industry experience in logistics operations since 1975.
4	Disclosure of relationship between directors	None of the Directors of the Company are inter-se related to Mr.Sri Ram Rajeev Kumar Yeerla, Mr. Dhanpat Ram Agarwal, Mr. M Sreenivasuloo, and Mr. I M Usman Sheriff
5	Information as required pursuant to BSE circular ref.no LIST/COM/14/2018-19 and the National Exchange of India Limited with ref.no NSE/CML/2018/24, dated June 20, 2018	<p>Mr. Sri Ram Rajeev Kumar Yeerla, Mr. Dhanpat Ram Agarwal, Mr. M Sreenivasuloo, and Mr. I M Usman Sheriff are not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.</p> <p>Hindustan Unilever Limited, Unilever House5, B D Sawant Marg, Chakala, Andheri East, Mumbai 400 099 Tel: +91 (22) 50433000 Web: www.hul.co.in CIN: L15140MH1933PLC002030</p>



ANNEXURE 2

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 23 rd April, 2024 to 31 st December, 2024
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.