

TCFC FINANCE LIMITED

12th August, 2024

To,
BSE Limited
Corporate Relations Dept,
P.J.Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 532284

**Sub: Cover Letter for Outcome of Board Meeting held on 29th July, 2024 :-
Resubmission as per Query from BSE vide SEBI Circular No. SEBI/HO/CFD/CFD-
PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Dear Sir/Madam,

Kindly find enclosed the resubmission of outcome of the Board Meeting held on 29th July, 2024 vide SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023.

Kindly take the above information on your records and oblige.

Thanking You,

For TCFC Finance Limited

Zinal M. Shah
Company Secretary

ENCL: A/a

CIN No.: L65990MH1990PLC057923

Reg Off-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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12th August, 2024

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BSE Limited
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Sub: Resubmission as per Query from BSE vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Following additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.- for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship) for cessation of office of Mr. Vengendur Srikumar Srinivasan as a Chairperson & Independent Director of the Company after completion of his second term on 01st August, 2024, The Board of Directors recommended appointment of Mr. Dharmil Anil Bodani (DIN: 00618333) as a Non-Executive Director & Chairperson of the Board of Directors of the Company with effect from August 2, 2024.

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

Kindly take the above information on your records and oblige.

Thanking You,

For TCFC Finance Limited

Zinal M. Shah
Company Secretary

ENCL: A/a

CIN No.: L65990MH1990PLC057923

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Annexure:-

Sr. No	Particulars	Description
1	Reason	In view of the cessation of office of Mr. Vengendur Srikumar Srinivasan as a Chairperson & Independent Director of the Company after completion of his second term on 01st August, 2024, The Board of Directors recommended appointment of Mr. Dharmil Anil Bodani (DIN: 00618333) as a Non-Executive Director & Chairperson of the Board of Directors of the Company with effect from August 2, 2024.
2	Date	With effect from 02 nd August, 2024 as approve by Board Meeting dated 29 th July, 2024
3	Profile	Mr. Dharmil A. Bodani has vast experience in the Fragrance, Flavors and Chemicals Industry for more than three decades. His expertise in Finance and General Management is beneficial to the Company
4	Relationship	-

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