



November 08, 2023

<b>BSE Limited</b> 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  <b>Scrip Code: 501242</b>	<b>National Stock Exchange of India Ltd.</b> 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  <b>Scrip Code : TCIFINANCE</b>
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Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company-Reg.**

**Ref: Regulation 30 of SEBI(LODR) Regulations, 2015**

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee,, the Board of Directors of the Company at their meeting held on Wednesday, 08<sup>th</sup> November, 2023 appointed Mr. S Jasinder Singh (Membership No. A20640) as Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> November, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

Request you to take the above information on record.

Thanking You,

Yours faithfully,

**For TCI Finance Limited**

**Arun Kumar Agarwal**  
**Director**  
**DIN- 01353240**



### Annexure - I

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S.NO.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Mr. S Jasminder Singh (Membership No. (A20640).
2	Reason for Change	Appointment
3	Date of Appointment	20 <sup>th</sup> November, 2023
4	Brief Profile (in case of appointment)	S Jasminder Singh, is an associate member of the Institute of Company Secretaries (ICSI) with a degree in law with 16 years of rich experience in handling secretarial functions. He has around 5 years of experience in handling stock exchange compliances and the rest of the experience being in unlisted public and private limited companies.
5	Disclosure of relationships between	Not Applicable