

October 20, 2022

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| <p><b>BSE Limited</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai – 400 001.<br/>Tel: 022 - 2272 1233 / 34<br/>Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41</p> <p><b>Scrip Code: 501242</b><br/><b>ISIN No.: INE911B01018</b><br/><b>Re.: TCI Finance Limited</b></p> | <p><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra (E), Mumbai – 400 051<br/>Tel: 022 - 2659 8235 / 36 / 452<br/>Fax: 022 - 2659 8237/ 38</p> <p><b>Symbol : TCIFINANCE</b><br/><b>ISIN No.: INE911B01018</b><br/><b>Re.: TCI Finance Limited</b></p> |
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Dear Sir/Ma'am,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations, as amended and other applicable provisions, if any, it is hereby informed that at the 48<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company held on Thursday, October 20, 2022 at 11:00 A.M., the Members of the Company have approved with requisite majority the appointment of M/s. G D Upadhyay, Chartered Accountants (FirmRegistration No. 05834S) as the Statutory Auditors of the Company for a period of five (5) consecutive years to hold office from the conclusion of the 48<sup>th</sup> AGM till the conclusion of 53<sup>rd</sup> AGM to be held in the year 2027 and fix their remuneration;

Disclosures required under Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 wherever applicable were intimated to the Stock Exchanges.

We request you to kindly take the same on your record.

Thanking you,

**For TCI Finance Limited**

**Deeksha Verma**

**Company Secretary and Compliance officer**