

TFL/SEC/2019-20/41

30/01/2020

The Manager,
Corporate Relations Dept.,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. on 30.01.2020

This is to inform that the Board of Directors at its meeting held today, i.e. Thursday, 30th January, 2020, (which commenced at 11.30 a.m. and concluded at 5.10 p.m.) has inter-alia, considered and approved the following:

1. Unaudited standalone and consolidated financial results of the Company prepared as per Indian Accounting Standards (Ind AS) for the quarter and nine months ended 31st December, 2019 including recast unaudited Ind AS compliant financial results for the corresponding quarter and nine months ended 31st December, 2018.

The copy of the said results along with the Limited Review Report is attached herewith.

2. Raising of funds by offering the sixth tranche/Series F/2019-20 of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis for an amount not exceeding the aggregate amount of Rs. 1 Crore (Rupees One Crore).
3. Noted the Retirement of Mr. Sreedhar H. as the Company Secretary and Compliance Officer of the Company with effect from 10th January, 2020.
4. Appointment of Mr. Suhas Borgaonkar (ACS No: A3391) as the Company Secretary and Compliance Officer of the Company with effect from today. Consequently, he has also been :
 - a) designated as Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof);
 - b) designated as Compliance Officer for compliances with respect to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Securities Exchange Board of India (Prohibition of



- Insider Trading) Regulations, 2015 as amended from time to time and Code on Insider Trading of the Company;
- c) designated as the Chief Investor Relations Officer to deal with dissemination of unpublished price sensitive information in line with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as amended from time to time;
 - d) authorised to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event/information to the Stock Exchanges where shares of the Company are listed pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The contact details of Mr. Suhas Borgaonkar are as follows:

Email : companysecretary@transwarranty.com

Tel No:022 40010900 /66306090

Brief profile of Mr. Suhas Borgaonkar is enclosed herewith.

Kindly take the same on record.

Thanking you,

For Transwarranty Finance Limited



Kumar Nair
Managing Director



Enc: As above

Brief Profile of Mr. Suhas Borgaonkar

Suhas Borgaonkar is a qualified Company Secretary, Chartered Accountant and Cost Accountant, holds a Bachelor's degree in Commerce.

He has rich experience of about 40 years and has handled diverse responsibilities in Legal, Secretarial, Compliance and Accounts in listed companies. He has rich experience in various sectors including pharmaceuticals, engineering, packaging, retails, automobiles. etc.

