

August 21, 2019

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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Sub: Cessation of Directors

Ref: Voting Results and Scrutinizer report of 45th Annual General Meeting submitted on August 16, 2019.

Dear Sir/Madam,

In continuation to our letter dated August 16, 2019, we wish to inform you that we have submitted the Voting results of the 45th Annual General Meeting of the Company on August 16, 2019. In the aforementioned letter we have already confirmed that all the resolutions for approval at the 45th Annual General Meeting have been passed except resolution No. 4 & 5 relating to Appointment of Mr. Radhe Shyam Agarwala as Non Executive-Non Independent Director of the Company and Re-appointment of Mr. S M Jalan as Independent Director of the Company for the second term of five consecutive years.

The Shareholders of the Company at the meeting held on August 14, 2019 has not approved the appointment of the aforementioned Directors and hence Mr. Radhe shyam Agarwala has ceased to be the director of the Company w.e.f August 14, 2019 as the requisite majority votes required for passing the special resolution were not received.

Further the tenure of Mr. S M Jalan as an Independent Director of the Company is expiring on September 24, 2019. He will cease to be the Director of the Company w.e.f September 24, 2019.

You are requested to kindly take the above information on your records.

Thanking You
For TCI Finance Limited


Srishti Soni
Company Secretary

