



**TI Financial Holdings Limited**  
(Formerly known as Tube Investments of India Limited)  
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tifhl.com CIN:L65100TN1949PLC002905

March 18, 2019

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5th Floor**  
**Plot No.C-1, Block G**  
**Bandra-Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**

**The Secretary**  
**BSE Limited,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**Scrip Code :TIFIN**

**Scrip Code : 504973**

Dear Sir,

**Sub: Intimation regarding Appointment of Additional Directors pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board today, appointed Mr. B Ramaratnam and Mr. V Ravichandran as additional directors with effect from March 18, 2019.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed.

Kindly take the information on record.

Yours faithfully,  
for **TI FINANCIAL HOLDINGS LIMITED.,**

  
**E KRITHIKA**  
**COMPANY SECRETARY**

Encl : As above



**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Mr. B Ramaratnam**

SN.	Requirement	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. B Ramaratnam as an additional director of the Company in the capacity of an Independent Director with immediate effect.
2	Date of appointment/ cessation & term of appointment	March 18, 2019 and shall hold office till the date of next annual general meeting.
3	Brief profile	<p>Mr B.Ramaratnam graduated from the University of Mumbai and qualified as a Chartered Accountant.</p> <p>He worked for PricewaterhouseCoopers, A.F.Ferguson and Deloitte Haskins &amp; Sells where he was a partner till 2015. He has handled audits for many leading organisations in almost all key sectors.</p> <p>Mr. B.Ramaratnam has experience in the areas of statutory and internal audit, due diligence, SOX compliance and other professional services. He is currently on the Board of Redington (India) Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Is not related to any of the Directors of the Company.





**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Mr. V Ravichandran**

SN.	Requirement	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. V Ravichandran as an additional director of the Company with immediate effect.
2	Date of appointment/ cessation & term of appointment	March 18, 2019 and shall hold office till the date of next annual general meeting.
3	Brief profile	<p>Mr. Ravichandran has over three decades of experience. He holds a Bachelor's degree in Engineering and a Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad. He is also a qualified Cost Accountant and Company Secretary.</p> <p>He began his career in the Murugappa Group and later worked in Finance division of E.I.D. - Parry (India) Limited and Parys Confectionery Ltd.,</p> <p>He was the Managing Director of Coromandel International Limited from 2006 to 2013.</p> <p>He plays the role of Lead Director for the Fertilizer and Sugar business of Murugappa Group. He is currently on the Board of E.I.D. Parry , Coromandel International Limited and Parry Sugars Refinery India Private Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Is not related to any of the Directors of the Company.

