

September 30, 2021

<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,

**Sub: - Outcome of Board Meeting – reg.**

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on September 30, 2021 inter-alia approved the following:

- 1) Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, approved the Appointment of Ms. Deeksha Verma as Company Secretary of the company with effect from September 30, 2021. Further, the brief profile of Ms. Deeksha Verma is enclosed herewith as follows:

“Ms. Deeksha Verma is a commerce graduate and a member of Institute of Company Secretaries of India bearing Membership No. A55924. Her appointment is effective from today i.e September 30, 2021.

The meeting of Board of Directors was commenced at 3.15 pm and concluded at 3:45 pm.

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For TCI Finance Limited

  
(Amit Kumar Ray)  
Manager

