



September 09, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a> <b>Scrip Code: 501242</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>  <b>Symbol : TCIFINANCE</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 For Resignation of Mr. Rajesh Sharma**

In Compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that, Mr. Rajesh Sharma, Non-Executive Director, has resigned from the Company w.e.f September 02, 2022 (Close of Business Hours).

This is for your kind information and records.

**Thanking you**  
**For TCI Finance Limited**

**Deeksha Verma**  
**Company Secretary & Compliance Officer**