



March 26, 2024

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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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Additional details sought under Regulation 30 by BSE vide email dated 23rd March, 2024

Dear Sir/Madam,

We are hereby enclosing the resignation letter of the previous Company Secretary and Compliance Officer of the Company as sought by BSE vide Query dated March 23, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Deeksha Verma has tendered her resignation dated 8th November, 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation and she will be relieved from the responsibilities from the closure of business hours on 10th November, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

This is for your information

Thanking You,

Yours faithfully,

For TCI Finance Limited

Sardar
Jasminder
Singh

Digitally signed by
Sardar Jasminder Singh
Date: 2024.03.27
17:12:47 +05'30'

S Jasminder Singh
Company Secretary
M.No- 20640



Annexure - I

Resignation of Ms. Deeksha Verma as Company Secretary & Compliance Officer

S.NO.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Resignation from the position of Company Secretary & Compliance Officer
2	Date of Cessation	From the Closure of Business Hours on 10 th November, 2023

08th November, 2023

To

The Board of Directors

TCI Finance Limited

Plot No-20, Survey No.12,
4th Floor, Kothaguda, Kondapur,
Hyderabad Telangana 500081

Dear Sirs/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f 10th November, 2023. I request you to take note of my resignation and file the requisite form with the Registrar of Companies, Telangana.

I take this opportunity to thank the management for the co-operation and support extended during my tenure as Company Secretary and Compliance Officer of the Company and I shall always cherish my working experience here.

Thanking You

Yours Faithfully



Deeksha Verma

ESCIN-RA055924C000068915