

Date: 3rd July, 2021

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Company Secretary and Compliance Officer.

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that due to personal reasons, Ms. Srishti Soni has tendered her resignation from the post of Company Secretary and Compliance Officer.

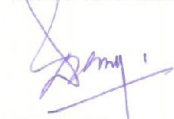
The Company has accepted her resignation and relieve her from responsibilities with effect from 03.07.2021.

1.	Reason for Change	Resignation
2.	Date of Appointment/Cessation	03.07.2021
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Request you to kindly take the above information on record.

Thanking You,

For TCI Finance Limited



Amit Kumar Ray
Manager

