

23rd April, 2021

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: - 1. Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for resignation of Mr. Amit Kumar Ray as Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Company's Policy on Determination of Materiality of Events, we hereby inform you that Mr. Amit Kumar Ray has resigned from the post of Chief Financial Officer of the Company w.e.f 23rd April, 2021.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

a)	Reason for Change	Resignation, as he is being elevated to the position of Manager of the Company.
b)	Date of Resignation	23 rd April, 2021

2. Outcome of Board Meeting held on 23rd April, 2021

This is to inform you that the Board of Directors of the Company at their meeting held today i.e on Friday, 23rd April, 2021, inter-alia considered and approved the following:

a. Approved the appointment of Mr. Amit Kumar Ray as Manager of the Company w.e.f 23rd April, 2021.

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of the Company, at their Meeting held today i.e on 23rd April, 2021, has appointed Mr. Amit Kumar Ray as Manager of the Company for a period of three years w.e.f 23rd April, 2021, subject to the approval of the Shareholders at the ensuing Annual General Meeting. The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure I.

Mr. Amit Kumar Ray is not related to any of the Directors or Key Managerial Personnel of the Company.

b. Approved the Appointment of Mr. Santhosh Kumar as Chief Financial Officer of the Company

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 23rd April, 2021, has appointed Mr. Santhosh Kumar as Chief Financial Officer of the Company w.e.f 23rd April, 2021.

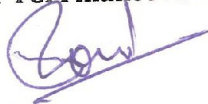
The details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed **Annexure II**.

The meeting of Board of Directors had commenced at 11:37 AM and concluded at 12.23 PM.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TCI Finance Limited



Srishti Soni
Company Secretary



Annexure- I

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Kumar Ray as Manager of the Company.
2.	Date of Appointment	w.e.f 23 rd April, 2021
3.	Term of Appointment	3 Years
4.	Brief Profile (in case of appointment)	Mr. Amit Kumar Ray is a Commerce Graduate and is having more than 18 years of experience in Accounts and Finance department and having thorough knowledge of Accounting Policies and Procedures, experience in establishing internal reporting systems.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Amit Kumar Ray is not related to any director of the Company or Key Managerial Personnel of the Company.



Annexure- II

Appointment of Mr. Santhosh Kumar as Chief Financial Officer of the Company

Sr. No	Details of events that need to be provided	Information of such event
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Santhosh Kumar as Chief Financial Officer of the Company in place of Mr. Amit Kumar Ray.
2.	Date of Appointment	23 rd April, 2021
3.	Term of Appointment	NA
4.	Brief Profile (in case of appointment)	Mr. Santhosh Kumar, aged 55 years is a Commerce Graduate and is having more than 26 years of experience in Accounts and Finance. He also worked as Accounts Executive in Gati Limited. He had completed his graduation from Andhra University in 1991.
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Santhosh Kumar is not related to any director of the Company or Key Managerial Personnel of the Company.

