



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/31

30/09/2020

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001

The Manager,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

**BSE Scrip Code : 532812**

**NSE Scrip Code : TFL**

Dear Sir,

**Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors have pursuant to a resolution passed by circulation today, after the conclusion of AGM today, appointed Mr. Shishir Vasant Dalal as an Additional Independent Director of the Company with effect from close of the AGM on 30<sup>th</sup> September, 2020 for a period of five years, subject to the approval of the shareholders of the Company at the next Annual General Meeting of the Company.

Mr. Shishir Vasant Dalal is the Founder & CEO of Eurus Management Services Private Limited and is based at Mumbai. He is an accomplished Fellow Chartered Accountant and has an experience of more than 30 years in the Assurance Practice. He was the Senior Co- Founder Partner in Dalal & Shah Chartered Accountants, a renowned firm which had clients like Jain Irrigation Group, Bajaj Group, Kalyani, Kirloskar, Raymond, Century Textiles, Parle Bisleri. This firm later became a network firm of PwC India and PwC Worldwide.

He is on the board of various reputed listed and unlisted companies such as Windsor Machines Limited, SAFL (NBFC arm of Jain Irrigation), Ensemble Infrastructure Limited, Keynote Financial Services Limited. He is also an advisor to Raycon Group of Companies, Jain Irrigation Systems Limited, Overseas Infrastructure Alliance, Parle Bisleri.

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com



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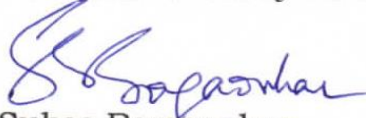
Mr. Shishir Vasant Dalal is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Transwarranty Finance Limited

  
Suhas Borgaonkar  
Company Secretary

**CIN: L65920MH1994PLC080220**

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