

Date: January 13, 2021

<p>To The Listing Department, 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>Scrip code: 501242</p>	<p>To The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: cmlist@nse.co.in</p> <p>Symbol: TCIFINANCE</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of an Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Ashok Kumar Goyal (DIN: 05129899), has stepped down from the position of the “Non- Executive Independent Director” of the Company with effect from today, i.e January 13, 2021 due to his health Problem.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations with regard to change in Director: -

SL.NO	Disclosure Requirements	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashok Kumar Goyal (DIN: 05129899) has expressed his intention to resign as an Independent Director of the Company with effect from 13 th January, 2021 due to his health problem as mentioned in his resignation letter dated 13 th January, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	13 th January, 2021

Further, the Company has received confirmation from Mr. Ashok Kumar Goyal (DIN: 05129899) that there are no other material reasons for him to resign from the Board other than those which is stated in his resignation letter dated January 13, 2021. The said confirmation received is enclosed herewith.

We request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

For TCI Finance Limited



Srishti Soni

Company Secretary & Compliance Officer

Encl: A/a



Date: 13.01.2021

To,
The Board of Directors
TCI Finance Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur Hyderabad — 500 084

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated 13.01.2021, resigning from the position of “Independent Director” of TCI Finance Limited (“the Company”) with effect from 13.01.2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional Details in connection to my resignation from the Company is as below:

Sl. No	Particulars	Comment
1.	Detailed reason for the Resignation	Due to my health issues, I resign from the position of “Independent Director” of the Company.

Thanking you,

Yours faithfully,


ASHOK KUMAR GOYAL
DIN: 05129899