



June 21, 2024

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Through: BSE Listing Centre <u>Scrip code: 501242</u> | 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 Through: Neaps <u>Symbol: TCIFINANCE</u> |
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Dear Sir/Madam,

Sub: Notice of Postal Ballot

Further to our letter dated May 9, 2024 and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are enclosing herewith Postal Ballot Notice issued to the members of the Company for the following matters:

| Sl. No. | Description of the Resolutions | Type of Resolution | Mode of approval |
|---------|--|--------------------|------------------|
| 1. | Appointment of Mr. Amit Kumar Ray as Manager of the Company and fix his remuneration | Ordinary | Remote e-voting |

In compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations, read with General Circular 09/2023 dated September 25, 2023 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Postal Ballot Notice dated May 8, 2024, has been dispatched today i.e. Friday, June 21, 2024, only through electronic mode to those Members whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners as on the cut-off date i.e. Friday, June 14, 2024 and whose email addresses are registered with the Company / Depositories.



The remote e-voting period will commence from Saturday, June 22, 2024, at 9.00 A.M. (IST) and will end on Sunday, July 21, 2024 at 5.00 P.M. (IST).

This is for your information and records.

Thanking You,
Yours faithfully
For **TCI Finance Limited**

S Jasminder Singh
Company Secretary & Compliance officer