



September 26, 2022

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 Scrip Code: 501242	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: cmlist@nse.co.in Symbol : TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

In Compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors of the Company by Resolution by Circulation approved the appointment of Mr. Arun Kumar Agarwal (01353240) as an Additional Non-Executive Non-Independent Director of the Company as recommended by the Nomination and Remuneration Committee w.e.f September 19, 2022 subject to the approval of shareholders in the ensuing Annual General Meeting.

This is for your kind information and records.

Thanking you
For TCI Finance Limited

Deeksha Verma
Company Secretary & Compliance Officer