

March 30, 2019

<p>To The Secretary, <b>BSE Limited</b> 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</p> <p><b>Scrip Code: 501242</b></p>	<p>To The Listing Department <b>National Stock Exchange of India Ltd.</b> 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</p> <p><b>Symbol : TCIFINANCE</b></p>
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Dear Sir/Madam,

**Sub: - Disclosure of events / information – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Radhe Shyam Agarwala.**

In Compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Radhe Shyam Agarwala, Non Executive Director, has resigned from the company w.e.f March 31, 2019 (close of Business Hours).

This is for you kind information and records.

Thanking you,

Yours faithfully,  
For **TCI Finance Limited**



**Srishti Soni**  
Company Secretary

