



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2022-23/08

26/05/2022

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

The Manager  
Listing 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: Outcome of Board Meeting held today i.e. on 26.05.2022**

This is to inform that the Board of Directors of the Company at its meeting held today, i.e. Thursday, 26<sup>th</sup> May, 2022 (which commenced at 3.45 p.m. and concluded at 5.10 p.m.) has inter-alia, considered and approved :


1. The audited financial results (standalone and consolidated) of the Company prepared as per the Indian Accounting Standards for the quarter and year ended 31<sup>st</sup> March, 2022.

The Statutory Auditors have given Audit Report with Unmodified Opinion for the year ended 31<sup>st</sup> March, 2022. A copy of the said results along with Auditors Report is attached.

2. Raising of funds by offering the 20<sup>th</sup> Tranche/Series T/2022-23 of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis for an amount not exceeding the aggregate amount of Rs. 1 Crore (Rupees One Crore).

Kindly take the same on records.

Yours faithfully,  
For Transwarranty Finance Limited

  
Suhas Borgaonkar  
Company Secretary

Encl: As above

**CIN: L65920MH1994PLC080220**

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