

TFL/SEC/2019-20/36

10/01/2020

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

The Manager,
Listing Compliance 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Sreedhar Hirimbi, Company Secretary and Compliance Officer of the Company, has retired from the services of the Company w.e.f. from today, i.e. 10th January, 2020.

The Company places on record the deep appreciation for the services rendered by him during his association with the Company.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited


Kumar Nair
Managing Director



CIN : L65920MH1994PLC080220

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