



November 08, 2023

BSE Limited 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 Scrip Code: 501242	National Stock Exchange of India Ltd. 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 Scrip Code : TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Deeksha Verma has tendered her resignation dated 8th November, 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.

The Company has accepted her resignation and she will be relieved from the responsibilities from the closure of business hours on 10th November, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I**.

This is for your information
Thanking You,

Yours faithfully,

For TCI Finance Limited

Arun Kumar Agarwal
Director
DIN- 01353240



Annexure - I

Resignation of Ms. Deeksha Verma as Company Secretary & Compliance Officer

S.NO.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Resignation from the position of Company Secretary & Compliance Officer
2	Date of Cessation	From the Closure of Business Hours on 10 th November, 2023