



December 27, 2018

To
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Appointment of Compliance officer
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 6(1) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, the Board of Directors have by circular resolution dated December 24, 2018 approved the appointment of Ms. Srishti Soni as compliance officer of the Company. A brief profile Ms. Srishti Soni is enclosed as annexure-1.

This is for your information and records.

Thanking You,

For TCI Finance Limited


Ramesh Sivaraman
Manager & CFO



Annexure 1

Name	Srishti Soni		
Role	Company Secretary		
Age	25 years		
Experience	1 year 11 Months (post qualification)		
Qualification	Company Secretary (2015) B.com (2014)		
Career Progression	Company	Role	Duration
	Proseed India Limited	Company Secretary	Feb 2017- August 2018
	Sandhya Prakash Limited	Company Secretary	Sep 2016-Jan 2017
	P.K Rai & Associates, Practicing Company Secretaries	Management Trainee	March 2015- April 2016

