TCI FINANCE LTD.
money matters

May 9, 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 Independent Director
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Dear Sir/Madam,

This is to inform you that the Board of Directors have by circular resolution dated May 9, 2018 approved the appointment of Dr. Dhanpat Ram Agarwal (DIN:00322861) existing director of the Company, as an Independent Director and chairman of the company with immediate effect. Dr. Dhanpat Ram Agarwal is not related to any other director. A brief profile of the director is enclosed as annexure-1.

This is for your information and records.

Thanking You,

For TCI Finance Limited

Lakshmi Sharma
Company Secretary
M.No. A32617

TCI Finance Limited Hyderabad

Annexure-1

"Dr. Dhanpat Ram Agarwal is a Chartered Accountant and is in Profession of Accountancy and Direct Tax Laws for last 35 years. He completed his graduation in Commerce with First Class Honours from St. Xavier's College, Kolkata and Degree of Law from Calcutta University. He also obtained his PhD Degree from North Bengal University. His present field of specialization is WTO and IPR Laws. He is the founder director of ITAG Business Solutions Ltd an organization catering to the IPR needs of Research, Scientific and other organization by creating awareness and serving its clients seamlessly for the last 10 years. He is also founder trustee of IITRADE a research based institute, engaged in the field of research, training and education on International Trade Management and Intellectual Property Management with various e-learning programmes. He regularly participates in National & International Seminars on WTO Centric topics and has written several articles and presented papers at different forums. He was recently invited by Japan Government as International Research Scholar for conducting research for three months in the field of IPR on the topic of "International Exhaustion of Patent Rights and Parallel Imports"-A Comparative Study between India and Japan. His earlier publications include "Monograph on World Trade Organisation" and "Global Meltdown-Road Ahead" .He has organized several conferences and seminars and delivered talks on various burning issues such as GM Food, Brexit ,GST and has been organizing an International Conference on Intellectual Property Rights(IPR) which is known as Global Intellectual Property Convention (GIPC) consecutively for the past 10 years. He is Independent director in several listed companies including Andrew Yule & Co Ltd, a public sector enterprise. He is also the founder trustee of Swadeshi Research Institute and he believes in Swadeshi Economics with his open approach towards globalization in the present era of knowledge and technology. His major thrust area of research is exchange rate and Intellectual Property Right, the two pillars which he believes can move India ahead as a strong nation in the World.

TCI Finance Limited Hyderabad