



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2014-15

30/03/2015

National Stock Exchange of India Ltd.,

Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sir,

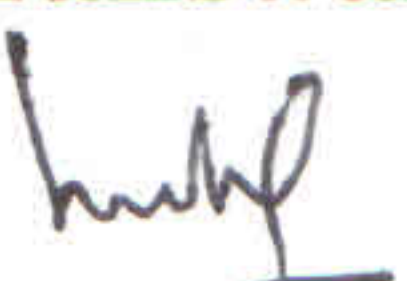
Sub.:- Appointment of Woman Director Pursuant to Section 149

We would like to inform you that the Board of Directors has appointed Mrs. Nirmala Sachin Parab as Woman Director – Independent vide Circular Resolution dated 30th March 2015, with effect from 30th March, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Transwarranty Finance Limited**


Company Secretary

CIN: L65920MH1994PLC080220

403, Regent Chambers, Nariman Point, Mumbai - 400 021. • Tel : 6630 6090 / 2204 7965
Fax : 6630 6655 / 4001 0999 • e-mail : mail@transwarranty.com • website : www.transwarranty.com