



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2014-15

25/02/2015

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 Directors

We would like to inform you that the Board of Directors has appointed Mr. Pravin D. Khatau as an Independent Director and Mr. U. Ramachandran as a Director – Finance, with effect from 25th February, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Transwarranty Finance Limited**

Company Secretary

CIN: L65920MH1994PLC080220

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