

February 10, 2018

BSE Limited PhirozeJeejeebhoy 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, BandraKurla 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,

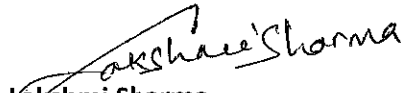
Sub: - Change in Board of directors – reg.

In pursuance to regulation -30, of SEBI (LODR) Regulation, 2015 Mr Hemant Kaul, has resigned from the position of chairman of board of the Company on personal grounds vide his letter dated February 6, 2018, received by the Company on February 9, 2018.

This is for you kind information and records.

Thanking you,

Yours faithfully,
 For TCI Finance Limited


Lakshmi Sharma
 Company Secretary