SEC: 025:26-27/TS/11.11.2026

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

NSE SYMBOL: TSFINV

Dear Sir/Madam,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Non-Executive Independent Director

We wish to inform you that the Board of Directors at their meeting held today, appointed Dr R Raghuttama Rao, as an Additional Director, to function as a Non-Executive Independent Director of the Company, for a term of five (5) consecutive years with effect from 11th November 2026, subject to the approval of the shareholders through Postal Ballot.

Brief Profile of Director		
1.	Name of Director	Dr R Raghuttama Rao
2.	DIN	00146230
3.	Date of Birth	10/05/1963
4.	Expertise in specific functional areas	Has over 3 decades of work experience spanning Manufacturing, Financial Markets, Public Policy and Management Consulting. Currently CEO of Gopalakrishnan - Deshpande Centre for Innovation & Entrepreneurship, IIT Madras. Formerly, MD & CEO of IMaCS and Joint Managing Director of ICRA.
5.	Qualifications	PhD in Economics (specialisation in Sustainability & Climate Change) from IIT Madras, MBA - IIM Ahmedabad, B.Tech. (Mech. Engg.) – IIT Madras, CMA – ICWAI.
6.	Relationship with other Directors	Nil

Dr R Raghuttama Rao is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The Board Meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

Thanking you,

Yours truly,
For TSF Investments Limited

SRINIVASAN KALYANARAMAN
Digitally signed by SRINIVASAN KALYANARAMAN
Date: 2026.11.11 18:58:06 +05'30'

S Kalyanaraman
Secretary & Compliance Officer