



SEC: 056:25-26/TS/16.02.2026

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 : Cessation - Intimation of completion of tenure of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms Shobhana Ramachandhran (DIN: '00273837), ceased to hold office as an Independent Director of the Company with effect from 16th February 2026, upon completion of her second term of tenure on 15th February 2026 and consequently ceased to be a member of various committees of the Board.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms Shobhana Ramachandhran during her association with the Company over the years.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given below:

| S No | Particulars | Information |
|------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Ceased to be an Independent Director with effect from 16 th February 2026 upon completion of her second term of Four (4) years. |
| 2. | Date of appointment / cessation (as applicable) & term of appointment | 16th February 2026 |

Yours truly,
For TSF Investments Limited

S. Kalyanaraman
Secretary & Compliance Officer

TSF INVESTMENTS LIMITED
(formerly known as Sundaram Finance Holdings Limited)