

SEC:50:25-26/SSR/23.12.2025

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 Independent Director

We wish to inform you that the Board of Directors at their meeting held today, appointed Ms. Meenakshi Ramani as an Additional Director, to function as an Independent Director of the Company, for a term of five (5) consecutive years with effect from 01st January 2026, subject to the approval of the shareholders through Postal Ballot/ E-Voting.

Brief Profile of Director:

S.No	Particulars	Information
1.	Name of Director	Ms. Meenakshi Ramani
2.	DIN	11008437
3.	Date of Birth	24/09/1969
4.	Expertise in specific functional areas	Ms Meenakshi Ramani is a Chartered Accountant, Cost Accountant and currently is the Proprietrix of FAS India Advisors. She has over 3 decades of experience in Financial Advisory services including M&A, acquisition disinvestment, joint venture, valuation, equity placement, financial restructuring and strategic consulting advisory services.
5.	Qualifications	B.Com., ACA., Grad CWA
6.	Relationship with other Directors	Nil

Ms. Meenakshi Ramani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The meeting concluded at 12:00pm.

Thanking you,

Yours truly,
for TSF Investments Limited

S. Kalyanaraman
Secretary & Compliance Officer

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