



August 06, 2025

BSE Limited Phiroze Jeejeebhoy 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, Bandra Kurla 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/ Madam,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e on Wednesday, August 06, 2025, has approved:

- 1. Appointment of Ms. D N V Sai Anusha as Chief Financial Officer (CFO) of the Company w.e.f August 6, 2025.**

The information in regard to the above mentioned appointment/re-appointment in terms of Regulation 30 of Listing Regulations read with SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure 1**.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For TCI Finance Limited

**S Jasminder Singh
Company Secretary**



ANNEXURE 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

Appointment of Ms. D N V Sai Anusha, CFO (KMP)

S.No	Particulars	Description
1	Reasons for change	Appointment .
2	Date of Appointment/ re-appointment/ Cessation and term of appointment/ re-appointment	6 th August, 2025
3	Brief Profile	Ms. D N V Sai Anusha, is a Commerce Graduate pursuing her CA (Final) is having more than 4 years of experience in Accounts and Finance.
4	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable