



May 15, 2025

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| 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 Mr. Santosh Kumar Vohi shall retire from the office of Chief Financial Officer of the Company with effect from the closing of business hours on June 30, 2025

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure – A.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For TCI Finance Limited

S Jasminder Singh
Company Secretary



ANNEXURE A

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

| S.No | Particulars | Description |
|-------------|--|---|
| 1 | Reasons for change | Retirement of Mr. Santosh Kumar Vohi as Chief Financial Officer of the Company. |
| 2 | Date of Appointment/ re-appointment/ Cessation and term of appointment/ re-appointment | June 30, 2025 |
| 3 | Brief Profile | Not Applicable |
| 4 | Disclosure of relationship between directors | Not Applicable |