

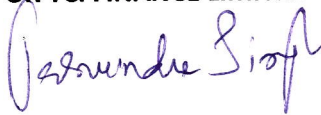
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TCI FINANCE LIMITED HELD ON WEDNESDAY, 8TH MAY, 2024 THROUGH VIDEO CONFERENCING

APPROVAL OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED MARCH 31, 2024

"RESOLVED THAT the standalone audited Financial statements of the Company for the fourth quarter and year ended March 31, 2024 along with the report be and are hereby approved, adopted and taken on record as per Clause 33 of the SEBI (LODR) Regulations, 2015

"RESOLVED FURTHER THAT Mr. Mahendra Kumar Agarwal (DIN:00179779) be and is hereby authorized to sign the same for publication in newspapers and submit to the Stock Exchanges as required under Regulation 33 and 47 of the SEBI (LODR) Regulations, 2015.

**//CERTIFIED TRUE COPY//
FOR TCI FINANCE LIMITED**



**S JASMINDER SINGH
COMPANY SECRETARY
(M.NO – 20640)**

