

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TCI FINANCE LIMITED HELD ON TUESDAY, 6TH AUGUST, 2024 THROUGH VIDEO CONFERENCING

APPROVAL OF THE STANDALONE UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT FOR THE FIRST QUARTER ENDED JUNE 30, 2024

“RESOLVED THAT the standalone unaudited Financial statements of the Company for the quarter ended June 30, 2024 along with the limited review report be and are hereby approved, adopted and taken on record as per Clause 33 of the SEBI (LODR) Regulations, 2015

“RESOLVED FURTHER THAT Ms. Meera Madhusudan Singh (DIN:00415866) 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)**

