



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TCI FINANCE LIMITED HELD ON WEDNESDAY, NOVEMBER 8, 2023 AT PLOT NO.20, SURVEY NO 12, KOTHAGUDA, KONDAPUR, HYDERABAD - 500 084

APPROVAL OF STANDALONE UNAUDITED FINANCIAL RESULTS ALONGWITH LIMITED REVIEW REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2023.

“RESOLVED THAT the standalone unaudited Financial statements of the Company for the quarter ended September 30, 2023 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 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)**

Date: 11-12-2023