



# TRANSWARRANTY FINANCE LIMITED

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**31<sup>st</sup> July, 2023**

The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Dear Sir/ Madam,

**Sub: Email dated on July 28, 2023 for Discrepancy in Financial Results**

We are in receipt of the aforementioned email regarding the Standalone Financial Results not been signed by the Chairperson or Managing Director or a Whole-Time Director or in the absence of all, other authorized Director in accordance with Regulation 33 (2) (b) of SEBI (LODR) Regulations, 2015.

Please note that in accordance with the Board Resolution dated July 25, 2023, Mr. Kumar Nair, Chairman and Managing Director of the Company and Mr. Ramachandran Unnikrishnan, Director and CFO are severally authorized to sign the Financial Results on behalf of the Board of the Company.

Request you to kindly take the same on record.

For **Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary and Compliance Officer**  
**Membership No. A3391**

**CIN: L65920MH1994PLC080220**

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