



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2013-14

March 31, 2014

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code - TFL

Dear Sir,

This is to inform that Mr. K. Jaychandran has resigned as whole-time Director of the Company and will continue as Promoter Director liable to retire by rotation.

Please take note of the same.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited

A handwritten signature in black ink, appearing to be 'L. K. Jaychandran'.

Company Secretary