TRANSWARRANTY FINANCE LIMITED

November 02, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Sub: Press Release Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, please find enclosed press release on appointment of Mr. Sujit Nair as Senior Vice President – Growth and Strategic Initiatives, forming part of the SMP of the Company, with effect from November 2, 2026.

Kindly take the above intimations on record.

Thanking You,

For **Transwarranty Finance Limited**

SUHAS SHRIDHAR BORGAONKAR
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Date: 2026.11.02 21:14:35 +05'30'

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No.: A3391
Encl.: A/a

Appointment of Mr. Sujit Nair as Senior Vice President – Growth and Strategic Initiatives, forming part of the SMP of the Company

Mumbai, November 02, 2026:
Growth becomes possible when strategy is matched by execution.

We are delighted to welcome Sujit Nair as Senior Vice President – Growth and Strategic Initiatives at Transwarranty Finance Limited.

Sujit joins us at an exciting stage in the evolution of Oroboro Digital Loans. As of 30 September 2026, Oroboro had disbursed over 83,000 loans aggregating ₹136 crore, including financing for more than 57,000 smartphones and over 26,000 small-ticket loans to MSMEs. Much of this impact has been created in Tier 2 and Tier 3 markets, bringing more individuals and small businesses into the formal credit ecosystem.
But we believe we are only scratching the surface.

With a technology-led lending platform housed within a publicly listed, RBI-regulated NBFC, a growing partner network and access to a large merchant ecosystem, Oroboro is well positioned to build a highly scalable embedded-finance business.

Sujit brings over 24 years of experience across banking, fintech, business development, strategic partnerships, distribution and P&L management. During his career, he has held leadership positions at Flexmoney Technologies, DBS, Standard Chartered Bank and Citibank. Most recently, he played an important role in building lender relationships and strategic partnerships and in scaling Flexmoney's business.

At Transwarranty, Sujit will focus on accelerating Oroboro's growth, expanding strategic alliances and strengthening its distribution reach. A key part of his mandate will be to identify, create and scale new lending verticals for Oroboro, building upon the platform and capabilities developed through our existing businesses in mobile and EV finance and small-business loans.
This will involve identifying attractive credit opportunities, forging the right ecosystem partnerships and taking new lending propositions from concept to commercially scalable businesses.

His appointment strengthens our leadership team as we enter Oroboro's next phase—expanding into new markets, deepening our presence across existing geographies and creating multiple engines of sustainable growth.
Welcome aboard, Sujit. We look forward to building an exceptional future together.

Oroboro Digital Loans — Fintech Inside NBFC.

About Transwarranty Finance Limited
Transwarranty Finance Limited ("the Company") is a non-deposit taking non-banking finance company, registered with the Reserve Bank of India (RBI). The Company started operations nearly three decades back and is listed on the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE). The Company has now successfully pivoted into digital lending, providing small ticket, small tenure digital loans and has an AUM of X 19.17 crore as on March 31, 2026. The company is uniquely positioned as a fast-growing fintech housed inside a regulated NBFC.

For further information, please contact:
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