



TRANSWARRANTY FINANCE LIMITED

November 05, 2025

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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors have approved the appointment of Mr. Ashok Parumal Nawany (DIN: 00505885) as an Independent Director of the Company with effect from November 8, 2025, for a term of 5 (five) consecutive years upto November 7, 2030, subject to the approval of the members.

Further, pursuant to the direction dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that Mr. Nawany is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

The requisite disclosure, pursuant to Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - A**.

This intimation will also be made available on the Company's website at www.transwarranty.com.

We request you to kindly take this on record.

Thanking You,

Yours faithfully,
For **Transwarranty Finance Limited**

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

CIN: L65920MH1994PLC080220

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Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ashok Parumal Nawany (DIN: 00505885) is appointed as an Independent Director of the Company effective November 8, 2025.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment ;	The appointment of Mr. Nawany as an Independent Director of the Company shall be effective from November 8, 2025 upto November 7, 2030, subject to approval of Members.
3.	Brief profile (in case of Appointment)	Mr. Ashok Nawany has nearly four decades of leadership experience and has been instrumental in the growth of Nawany Group. Under his guidance, the Group has built a strong position in the industrial and commercial real estate sector, with emphasis on quality construction and timely project execution. He holds an M.A. in Leadership Sciences from Mumbai University. His key strengths include entrepreneurial leadership, strategic planning, relationship building, mentoring teams, and driving organizational clarity and discipline.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Nawany.

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