



TRANSWARRANTY FINANCE LIMITED

November 08, 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") – Cessation of Independent Director upon completion of tenure**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Sudharshanan Nair (DIN: 01510505) has completed his second consecutive term as an Independent Director of the Company. His second term commenced on November 9, 2020, and accordingly, he ceases to hold the office as an Independent Director today i.e. November 8, 2025.

The Board of Directors places on record its sincere appreciation for the valuable contributions rendered by Mr. Nair during his tenure as an Independent Director of the Company.

In compliance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosures are enclosed herewith 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

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965

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Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sudharshanan Nair ceases to be an Independent Director of the Company today i.e. November 8, 2025, upon completion of his second and final term of five consecutive years as Non-Executive Independent Director.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment;	Cessation effective today i.e. November 8, 2025
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

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