



# TRANSWARRANTY FINANCE LIMITED

May 09, 2024

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001  
**BSE Scrip Code: 532812**

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**NSE Symbol: TFL**

Dear Sir/Madam,

**Sub: Revised Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Email received on 06<sup>th</sup> May, 2024 for disclosure of further information required for submission made by company on 06<sup>th</sup> April, 2024 regarding Approval of Notice of Postal Ballot**

With reference to the email received from NSE on 06<sup>th</sup> May, 2024 regarding disclosure of further information as per SEBI Circular dated 13<sup>th</sup> July, 2023 (SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123) we hereby enclose the following revised disclosure.

Pursuant to the provisions of Listing Regulations, it is hereby informed that the Board of Directors of Transwarranty Finance Limited ("the Company") vide resolution passed via Circulation on Friday, April 05, 2024 has *inter alia*,

1. Considered and approved notice of Postal Ballot for obtaining shareholders approval for Ratification of Material Related Party Transaction entered by the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I below.

Request you to kindly take note of the same.

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  
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com



## Brief details of Postal Ballot

Date of Notice	April 06, 2024
Resolution to be taken up for the Postal Ballot	To consider and approve related party transaction entered by the company with Subsidiary Company i.e. Vertex Securities Limited
Manner of Approval	Through E-Voting
Type of Majority Required	Special Resolution
Date of Start of E-Voting	April 19, 2024 at 09.00a.m.
Date of End of E-Voting	May 18, 2024 at 05.00p.m
Date of Scrutinizer Report	May 20, 2024

For **Transwarranty Finance Limited**

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

**CIN: L65920MH1994PLC080220**

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