



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2021-22/32

10/11/2021

The Manager,
Corporate Relations Dept.,
BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

Sub: Intimation on Vesting of ESOPs under “Transwarranty Employee Stock Option Plan 2019”

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that, the Nomination, Remuneration and Compensation Committee of the Board of Directors of the Company at its meeting held today i.e. on 10.11.2021 have approved the list of eligible employees of the Company and its Subsidiary Company to whom 3,72,105 stock options would be vested on 31st December, 2021 under the Transwarranty Employee Stock Option Plan 2019, subject to they being the employee of the Company as on the vesting date.

Kindly take the same on records.

Yours faithfully,
For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

CIN: L65920MH1994PLC080220

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