



TRANSWARRANTY FINANCE LIMITED

May 14, 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: Outcome of Board Meeting held on Wednesday, May 13, 2026

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to the intimation dated May 13, 2026, We wish to bring to your notice that the name of the Internal Auditors appointed for the financial year 2026-27 was inadvertently mentioned as M/s. Girish Buthra & Co, Chartered Accountants instead M/s. Anil Bhutra & Co., Chartered Accountants, details attached herewith as **Annexure I**

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in the annexure attached.

We request you to kindly take the same 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 I APPOINTMENT OF INTERNAL AUDITORS

Sr. No.	Particulars	Internal Auditor
1.	Name	M/s. Anil Bhutra & Co., Chartered Accountants
2.	Reason for Change/Reappointment	Re-Appointment
3.	Term of Appointment	For financial year 2026-27
4.	Brief Profile	M/s. Anil Bhutra & Co., Chartered Accountants is a Mumbai based firm of Chartered Accountants. The Firm provides services with respect to various areas of Accounting, Taxation, Auditing etc.

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