



TRANSWARRANTY FINANCE LIMITED

CERTIFIED TRUE COPY THE RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, NOVEMBER 14, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 403, REGENT CHAMBERS, NARIMAN POINT, MUMBAI 400 021

APPROVAL OF QUARTERLY AND HALF YEARLY UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2024

“**RESOLVED THAT** pursuant to the applicable provisions of Companies Act, 2013, read with applicable Rules made thereunder and Regulation 33 and 47 of SEBI (LODR) Regulations, 2015, including statutory amendment(s), modification(s), enactment(s), re-enactment(s) thereof, for the time being in force; the unaudited Standalone and Consolidated Financial Statements of the Company for the quarter and half year ended September 30, 2024 be and are hereby approved and the same be recommended to the Board for its approval.

RESOLVED FURTHER THAT Mr. Ramachandran Unnikrishnan, Director and CFO, be and is hereby authorised to sign the Quarterly and half yearly financial statements for the period ended September 30, 2024 and submit the same to Stock Exchanges or any other authorities as may be required from time to time.”

CERTIFIED TRUE COPY

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