

SHISHIR VASANT DALAL

Address: Vasant Dalal, Ground floor, Pallav Bungalow, Near Lallubhai Park, Andheri West, Mumbai, Maharashtra, India, 400056, Email id: - shishirdalal@gmail.com

January 29, 2024

To,
Board of Directors,
Transwarranty Finance Limited,
403, Regent Chambers, Nariman Point,
Mumbai, Maharashtra, India, 400021.

Dear Sir/Madam,

Subject: - Resignation as a Director of the Company

I hereby tender my resignation from the post of the Director of the Company with effect from January 29, 2024 as I will not be able to devote adequate amount of time towards the management of the Company due to personal reasons. Request that Notice of my resignation letter should be submitted to the Registrar of Companies and the Board of Directors should be informed in the next board meeting as conducted.

Consequently, I will also be stepping down as the member of the Audit Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1.	Themis Medicare Limited	Non-Executive Independent Director	<ul style="list-style-type: none">• Audit Committee• Nomination and Remuneration Committee
2.	Remsons Industries Limited	Non-Executive Independent Director	<ul style="list-style-type: none">• Audit Committee• Stakeholders Relationship Committee
3.	Windsor Machines Limited	Non-Executive Independent Director	<ul style="list-style-type: none">• Audit Committee• Nomination & Remuneration Committee• Corporate Social Responsibility Committee
4.	Keynote Financial Services Limited	Non-Executive Independent Director	<ul style="list-style-type: none">• Audit Committee• Nomination and Remuneration Committee

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Kindly take the above facts on record.

I express my sincere gratitude for the immeasurable co-operation and un-ended support extended to me during my tenure with the Company.

I hereby wish the Company as well as rest of the Directors all the best for future.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours faithfully,



Shishir Vasant Dalal

Director

DIN: 00007008