



TRANSWARRANTY FINANCE LIMITED

TFL\SEC\2014-15

29 .01.2015

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Company Scrip Code : TFL

Dear Sir,

Sub: Vacation of office by Directors

We would like to inform you that Mr. Pravin Khatau an Independent Director and Mr. K. Jay Chandran a Promoter Director have vacated office of Directorship with effect from 27th January 2015.

Further we would like to inform you that the Board has appointed Mr. K. Jay Chandran as Director – International Business with immediate effect.

Kindly take the same on your record.

Thanking you

Yours faithfully,
For **Transwarranty Finance Limited**

Company Secretary

CIN: L65920MH1994PLC080220

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