



CIN : L65910TG1973PLC031293

March 26, 2014

To
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub: Appointment of Woman Director
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Dear Sir/Madam,

This is to inform you that Company in its Board meeting held on March 26, 2015, inter alia has approved the appointment of Ms. Meera Madhusudhan Singh as an Additional Director in the Board of the Company with immediate effect.

This is for your information and records.

Thanking You,

For **TCI Finance Limited**


Lakshmi Sharma
Company Secretary

Regd. Off : 1-7-293, M.G. Road, Secunderabad – 500 003, India.

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