



May 9, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-Appointment of Mr. Amit Kumar Ray, Manager

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we inform that Board in its Meeting held on May 8, 2024 has re-appointed Mr. Amit Kumar Ray, Manager, for second term of three years with effect from April 23, 2024, subject to approval of the shareholders.

The disclosure as per SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure 1.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For TCI Finance Limited

S Jasminder Singh
Company Secretary & Compliance Officer

Annexure-1

Details required under Regulation 30 of Listing Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed

S.No	Particulars	Description
1	Reason for change	Re-appointment of Mr. Amit Kumar Ray as Manager of the Company for a term of three consecutive years with effect from 23 rd April, 2024.
2	Date of appointment/ cessation & term of appointment	Please refer Response to Point (1) above.
3	Brief Profile	Mr. Amit Kumar Ray is a Commerce Graduate and is having more than 21 years of experience in Accounts and Finance department and having thorough knowledge of Accounting Policies and Procedures, experience in establishing internal reporting systems.