



# TRANSWARRANTY FINANCE LIMITED

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January 30, 2024

The Manager,  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001  
**BSE Scrip Code: 532812**

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**NSE Symbol: TFL**

Dear Sir/Madam,

**Sub: Intimation of Change in the Composition of the Board in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we wish to inform you about the following changes, in the Composition of the Board:

1. Mr. Shishir Vasant Dalal (DIN:00007008), has tendered his resignation as the Independent Director of the Company, with effect from 29<sup>th</sup> January, 2024 citing Personal Reasons. Consequently, he shall also ceased to be a member of the Audit Committee of the Company

The letter of resignation received from Mr. Shishir Dalal is enclosed herewith.

The information in regard to the abovementioned change in the Board Composition in terms of Regulation 30 read with Schedule III – Para A Part A Clause 7B is enclosed herewith.

Please take the same on record.

Thanking You.

Yours faithfully,  
For **Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary & Compliance Officer**  
Membership No.: A3391

**Encl: A/a**



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## Information as required under Regulation 30- Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sr No	Particulars	Description										
1	Reason for Change	Resignation of Mr. Shishir Dalal as the Independent Director of the Company										
2	Date of appointment/ Cessation & Term of Appointment	With effect from 29 <sup>th</sup> January, 2024										
3	Brief Profile	Not Applicable										
4	Disclosure of Directorships between directors	Not Applicable										
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith										
6	Names of the Listed Entities in which resigning director holds directorships, indicating category and membership of the Board Committees	<table border="1"><thead><tr><th>Directorship</th><th>Membership of the Board</th></tr></thead><tbody><tr><td>Themis Medicare Limited</td><td><ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul></td></tr><tr><td>Remsons Industries Limited</td><td><ul style="list-style-type: none"><li>• Audit Committee</li><li>• Stakeholder Relationship Committee</li></ul></td></tr><tr><td>Windsor Machines Limited</td><td><ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li><li>• Corporate Social Responsibility Committee</li></ul></td></tr><tr><td>Keynote Financial Services Limited</td><td><ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul></td></tr></tbody></table>	Directorship	Membership of the Board	Themis Medicare Limited	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>	Remsons Industries Limited	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Stakeholder Relationship Committee</li></ul>	Windsor Machines Limited	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li><li>• Corporate Social Responsibility Committee</li></ul>	Keynote Financial Services Limited	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>
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Keynote Financial Services Limited	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>											
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Shishir Dalal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.										



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8	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/ 2018 dated June 20, 2018	Not Applicable
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# SHISHIR VASANT DALAL

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

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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"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>
2.	Remsons Industries Limited	Non-Executive Independent Director	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Stakeholders Relationship Committee</li></ul>
3.	Windsor Machines Limited	Non-Executive Independent Director	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination &amp; Remuneration Committee</li><li>• Corporate Social Responsibility Committee</li></ul>
4.	Keynote Financial Services Limited	Non-Executive Independent Director	<ul style="list-style-type: none"><li>• Audit Committee</li><li>• Nomination and Remuneration Committee</li></ul>



# SHISHIR VASANT DALAL

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

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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**