



TRANSWARRANTY FINANCE LIMITED

March 27, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: TFL

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532812

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Independent Woman Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, as amended, we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors have approved the appointment of Ms. Rhujuta D Kene (DIN: 11014930) as an Independent Woman Director of the Company with effect from March 27, 2025, subject to the approval of the members.

Further, pursuant to the direction dated June 14, 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby confirm that Ms. Rhujuta D Kene (DIN: 11014930) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as an Independent Director.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**.

This intimation will also be made available on the Company's website.

We request you to kindly take this on record.

Yours faithfully,
For **Transwarranty Finance Limited**

Suhas Borgaonkar
Company Secretary and Compliance Officer
Membership No. A3391

CIN: L65920MH1994PLC080220

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Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Rhujuta D Kene (DIN: 11014930) is appointed as an Independent Woman Director of the Company effective March 27, 2025.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment;	The appointment of Ms. Rhujuta D Kene (DIN: 11014930) as an Independent Woman Director of the Company is effective March 27, 2025 upto March 26, 2030, subject to approval of Members.
3.	Brief profile (in case of Appointment)	Ms. Kene is a graduate in Engineering with added qualifications of Master of Science in Finance and MBA in Finance. Ms. Nene is a Banking & Financial Services functional consultant with over 24 years of work experience in consulting, technology, commercial and investment banks, central banks in India, USA, UK, Japan, Mexico, Vietnam, UAE, Saudi Arabia. She has experience as a Subject Matter Expert, Solutions consultant, Business Development, Presales, Business Analyst, Data analyst, Credit analyst, Treasury dealer for various international and Indian Banks for business and technology transformation, regulatory compliance, data warehousing, analytics, reporting and product implementation.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None of the Directors of the Company are inter related to Ms. Kene.

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