

Date: -29<sup>th</sup> March, 2019

To,  
The Board of Directors  
TCFC Finance Ltd  
501/ 502, Raheja Chambers,  
Nariman Point,  
Mumbai- 400 021

**Sub: - Notification of Cessation of the term of Independent & Non-Executive Director of the Company.**


Sir/Madam,

Pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, which will become effective from 1<sup>st</sup> April, 2019 states that "No listed entity shall appoint a person or continue the directorship of any person as a Non Executive Director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person."

In view of the above, I do hereby inform the Board of Directors of the Company that I have completed 75 years of age as on 27<sup>th</sup> February, 2019. In order to be consistent with the principles of good corporate governance, I do hereby notify the board of Directors to note that my term as an Independent & Non Executive Director of the Company will cease after the closure of business hours on 31<sup>st</sup> March, 2019 until the Company passes a Special resolution for my appointment or continuance of appointment as an Independent & Non Executive Director in its next General Meeting.

Thanking you,

Yours Faithfully,



Vengendur Srikumar Srinivasan  
(DIN-00051233)

**Add: 83, Nibbana,**  
**Pali Hill Road,**  
**Bandra West**  
**Mumbai 400050**