

TCFC FINANCE LIMITED

31st July, 2024

To,

BSE Limited
Listing Department
P.J.Towers,
Dalal Street
Fort, Mumbai – 400021

Scrip Code: 532284

Sub:- Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Further to our letter dated 13th May, 2024, we write to advise that the Members of the Company at the 33rd Annual General Meeting (AGM) held on i.e. 30th July, 2024 and the scrutinizer report and voting results dated 31st July, 2024 have approved the appointment of M/s. Desai Saksena & Associates , Chartered Accountants (Registration No. 105047W), as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM.

Brief details of such Appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, is attached herewith as Annexure.

This is for your information and records.

For TCFC Finance Limited

Zinal Shah
Company Secretary

TCFC FINANCE LIMITED

Sr No.	Particulars	Details of Information
1.	Reason of change	Appointment
2.	Date & Term of Appointment	Appointment of M/s. Desai Saksena & Associates, Chartered Accountants as the Statutory Auditors of the Company for Period of five consecutive years to hold office from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting to be held for the financial year ended March 31, 2029
3.	Brief Profile	Desai Saksena & Associates, a leading chartered accountancy firm is a multi-service, professional service organization, established in the year 1984. Since its inception, DSA has been rendering comprehensive professional services in tune with the ever-changing professional, legal and economic environment. The Firm has extensive experience in Auditing, Taxation, Valuation, Corporate Insolvency Laws and Corporate Laws covering Companies Act and Foreign Exchange Management Act (FEMA). Besides, the Firm has developed expertise in forensic audits, investigative audits, stocks and receivables audit, the services of which are availed by some of the largest Banks and institutions in India. The firm is also conducting for Banks and Institutions, Pre-audits and Concurrent audits with trust and retention account. The firm has therefore evolved in undertaking large assignments with significant responsibilities towards lenders who are mainly Banks and Institutions.

CIN No.: L65990MH1990PLC057923

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