

TMF Holdings Limited

Date: February 08, 2022

To
The Manager- Debt Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 50(1), Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

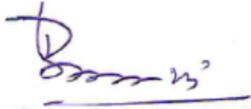
Dear Sir / Madam,

In terms of the Regulation 50(1), Chapter V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting, scheduled on February 11, 2022 would inter alia consider the issue in one or more tranches of Unsecured, Listed, Redeemable Non-Convertible Debentures ("Unsecured NCDs") up to Rs. 2000,00,00,000/- (Rupees Two Thousand Crores only) on a Private Placement basis.

This is for your information and record.

Thanking You.

Yours Faithfully,
For TMF HOLDINGS LIMITED



VINAY LAVANNIS
Company Secretary
Membership No. A7911