

# TMF Holdings Limited

Date: July 25, 2022

To

The Manager – Debt Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

## **Sub: Intimation for change in Group Chief Risk Officer of TMF Holdings Limited**

Dear Sir/ Madam,

Pursuant to Master Direction - Non-Banking Financial Company - Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, July 25, 2022 has approved the following:


1. Stepping down of Mr. Rohit Tiku as Group Chief Risk Officer with effect from August 31, 2022 and
2. Appointment of Mr. Amit Mittal as Group Chief Risk Officer with effect from September 01, 2022.

This is for your information and record.

Thanking you.

**Yours faithfully,**

**For TMF HOLDINGS LIMITED**



**VINAY LAVANNIS**  
**Company Secretary**  
**Membership No. A7911**