

TMF Holdings Limited

September 02, 2023

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

Subject: Retirement of Non-Executive Director

Dear Sir/ Madam,

Kindly note that Mr. Shyam Mani (DIN: 00273598), Non-Executive Director of the Company has retired from the Board of Directors on September 01, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **TMF HOLDINGS LIMITED**

VINAY LAVANNIS
Company Secretary
Membership No: A7911