

# TMF Holdings Limited

November 07, 2023

To

The Manager – Debt Listing

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**Sub: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Mr. P. S. Jayakumar has tendered his resignation as an Independent Director of the Company with effect from close of business hours of November 07, 2023, citing personal reasons. Consequently, he shall cease to be Chairman/ Member of all its Committees in the Company.

We request you to kindly take the same on record.

Thanking you

Yours faithfully,

For **TMF HOLDINGS LIMITED**

**VINAY LAVANNIS**

**Company Secretary**

**Membership No. A7911**