

TMF Holdings Limited

September 10, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra.

Reference: Regulation 51 and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Resignation of Ms. Ridhi Gangar, Chief Financial Officer and Key Managerial Personnel of TMF Holdings Limited

Dear Sir/ Madam,

This is to inform you that Ms. Ridhi Gangar, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of TMF Holdings Limited, has tendered her resignation from the services of the Company on September 09, 2024, and will accordingly, cease to be CFO & KMP of the Company, with effect from December 01, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **TMF Holdings Limited**

Vinay Lavannis
Company Secretary
Membership No: A7911