

# TMF Holdings Limited

July 18, 2024

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

**Sub: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Statutory Auditors of the Company**

Dear Sir / Madam,

As per RBI Guidelines (RBI/2021-22/25- Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22) dated April 27, 2021 and in supersession of the earlier intimation dated May 03, 2024, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, July 18, 2024 has approved the appointment of M/s B. R. Maheswari & Co LLP, Chartered Accountants (Firm Registration No. 001035N/N500050) as Statutory Auditors, subject to approval of shareholders at the Annual General Meeting, for a period of three years commencing from Q2 FY 2024-25 and they shall hold office until the conclusion of the Annual General Meeting to be held in the year 2027.

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