

TMF Holdings Limited

October 16, 2024

To

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: 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 you that Mr. Samrat Gupta (DIN: 07071479) has resigned as a Non-Executive Director of the Company w.e.f. October 15, 2024 due to his pre-occupations.

Please take this on your record.

Thanking You,

Yours faithfully,

For TMF Holdings Limited

Vinay Lavannis
Company Secretary
Membership No. A7911