

TMF Holdings Limited

November 22, 2024

To

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

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

Subject: Appointment of Mr. Amit Mittal as Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/ Madam,

This is with reference to our letter dated September 10, 2024 informing you about the resignation of Ms. Ridhi Gangar, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company. We would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Amit Mittal as CFO and KMP pursuant to the provisions of Section 203 of the Companies Act, 2013, with effect from November 22, 2024.

We further inform you that, pursuant to Master Direction – Reserve Bank of India (Non- Banking Financial Company- Scale Based Regulation) Directions, 2023, Mr. Amit Mittal is currently holding the position of Chief Risk Officer (CRO) in the Company and will relinquish his role of CRO upon taking over the role of CFO.

Kindly take the above on record.

Thanking you

For **TMF Holdings Limited**

Vinay Lavannis
Company Secretary
Membership No: A7911