

TMF Holdings Limited

February 13, 2025

To

National Stock Exchange of India Ltd.

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

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

Subject: Resignation of Mr. Anand Bang, Manager & Key Managerial Personnel of the Company

This is to inform you that Mr. Anand Bang, Manager and Key Managerial Personnel (KMP) of TMF Holdings Limited has tendered his resignation from the services of the Company on February 12, 2025 and will accordingly, cease to be the Manager & KMP of the Company with effect from closing hours of March 31, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For TMF HOLDINGS LIMITED

VINAY LAVANNIS

Company Secretary

Membership No. A7911