TRANSWARRANTY FINANCE LIMITED

November 02, 2026

**Listing Department**
**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
**Symbol: TFL**

**Listing Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
**Scrip Code: 532812**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Senior Management Personnel (SMP)**

Pursuant to the applicable provisions of the SEBI Listing Regulations, as amended, we wish to inform you that Mr. Sujit Nair has been appointed as Senior Vice President – Growth and Strategic Initiatives, forming part of the SMP of the Company, with effect from November 2, 2026.

The details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith as **Annexure A**.

We request you to take aforesaid information on your records.

Thanking you,

For **Transwarranty Finance Limited**

SUHAS SHRIDHAR BORGAONKAR

Digitally signed by SUHAS SHRIDHAR BORGAONKAR
Date: 2026.11.02 21:29:26 +05'30'

**Suhas Borgaonkar**
Company Secretary and Compliance Officer
Membership No.: A3391
**Encl.:** A/a

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026**

| Sr. No. | Details of the events | Particulars |
|---|---|---|
| **1.** | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~ | Appointment of Mr. Sujit Nair as Senior Vice President – Growth and Strategic Initiatives, SMP |
| **2.** | Date of appointment ~~/ re-appointment /cessation (as applicable) & term of appointment /re-appointment~~ | November 02, 2026 |
| **3.** | Brief profile | Mr. Sujit Nair is a seasoned professional with over 24 years of experience in banking and fintech, with expertise in business development, strategic partnerships, distribution and P&L management. He has held leadership positions at reputed organisations, including Flexmoney Technologies, DBS, Standard Chartered Bank and Citibank. |
| **4.** | Disclosure of relationships between directors | Not applicable |
| **5.** | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018. | Not applicable |