

Hemant Kaul

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06/02/18

The Company Secretary,
TCI Finance Ltd,
Plot No 20, Survey No 12,
4th Floor, Kothagauda,
Kondapur,
Hyderabad—500081

Dear Madam,

Resignation from the Board of TCI Finance

I write to advise that I am resigning from my position as Chairman of the Board of TCI Finance for personal reasons.

I am also resigning as a member of the Board of TCI Finance.

I need to thank the members of the Board and Management of the Company for their cooperation.

My resignation from the Board is to be treated as effective from 10/02/2018.

Yours faithfully,

Hemant Kaul

