



**TI Financial Holdings Limited**  
(Formerly known as Tube Investments of India Limited)  
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India  
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404  
Website: www.tifhl.com CIN:L65100TN1949PLC002905

**August 30, 2018**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**The Secretary**  
**National Stock Exchange of India**  
**Limited**  
**Capital Market – Listing**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block, Bandra-Kurla**  
**Complex, Bandra (E),**  
**Mumbai 400 051**

Dear Sir / Madam

**Sub: Intimation regarding appointment of Additional Director under Regulation 30 of SEBI Listing Regulations**

We wish to inform you that Mr. Sridharan Rangarajan has been appointed as an Additional Director of the Company with effect from August 30, 2018 pursuant to a resolution passed through circulation on August 30, 2018.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take this on record.

Thanking you,

Yours faithfully,  
**for TI FINANCIAL HOLDINGS LIMITED**  
(Formerly Tube Investments of India Ltd)

  
**E KRITHIKA**  
**COMPANY SECRETARY**



Encl : As above



**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| SN. | Requirement  | Disclosure   |
|-----|--|--|
| 1   | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointment of Mr. Sridharan Rangarajan as an additional director of the Company.  |
| 2   | Date of appointment/ cessation & term of appointment                                 | August 30, 2018 and shall hold office till the date of next annual general meeting.  |
| 3   | Brief profile  | <p>Mr. Sridharan Rangarajan holds B.com degree from University of Madurai, Associate member of the Institute of Chartered Accountants of India and Graduate Member of the Institute of Costs and Works Accountants of India.</p> <p>He is a Group Chief Financial Officer of the Murugappa Group. He joined the Group in 2011 as CFO of Carborundum Universal (CUMI), where he has led a range of successful initiatives in Finance and IT.</p> <p>Mr. Sridharan has over 28 years of experience in Finance, manufacturing, service &amp; distribution, banking and contracting industries. Mr. Sridharan had spent ten years with Trane Inc., in a range of roles as Accounting Project Manager, Financial Controller for Middle East, Africa, India, and as Strategic Program Leader. Before joining CUMI, he was with Timken as Chief Financial Officer for its India operations.</p> |
| 4   | Disclosure of relationships between directors (in case of appointment of a director) | Is not related to any of the Directors of the Company.   |

