



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC024812

TF/LISTING/16-  
February 1, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Re: Appointment/Change of Nominee Directors**

Dear Sir,

This is to inform that the Ministry of Finance, Govt. of India vide letter dated January 29, 2016 has nominated Shri Ashok Kumar Dogra, Deputy Secretary, Department of Financial Services (DFS) as Government Nominee Director of the Company in place of Shri M.M.Dawla, Under Secretary, DFS.

Yours faithfully,

  
**(Sanjay Ahuja)**  
**Company Secretary**