



Tourism Finance Corporation of India Ltd.

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TF/LISTING/15
December 8, 2015

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

Re: **Intimation- Regulation 30 of the Listing Regulations**

Please refer to our earlier letter dated December 1, 2015 on the subject, this is to inform you that the Board of Directors at their meeting held on December 8, 2015 has accepted the resignation of Shri S.K.Sangar as Director/Managing Director of the Company with effect from 31st January, 2016.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary