



**Tourism Finance Corporation of India Ltd.**

IFCI Tower  
13th Floor  
61 Nehru Place  
New Delhi - 110019

Tel. : +91-11-26291151  
Fax : +91 11 26291152  
E-mail : ho@tfcilttd.com  
Web : www.tfcilttd.com  
CIN : L65910DL1989PLC034812

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 31<sup>st</sup> January, 2016.

Yours faithfully,

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