



**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,  
NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

Tel. : +91-11-29561180  
Fax : +91 11 29561171  
E-mail : ho@tfcilt.com  
Web : www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/17  
March 29, 2017

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

Dear Sir,

**Re: Independent Director**

In continuation to our earlier letter dated February 8, 2017 regarding reappointment of Independent Directors. In this regard, Shri Vivek Nair, Independent Director has informed that his term is ending on 31.3.2017 and desired not to renew his term for the Second term. Accordingly, the Board of Directors has taken on record that Shri Vivek Nair would be retiring on March 31, 2017 as Independent Director.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary &  
Compliance Officer