



Tourism Finance Corporation of India Ltd.

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TF/LISTING/15
December 1, 2015

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

Dear Sir,

Re: **Resignation of Managing Director**

This is to inform you that Shri S.K.Sangar has submitted his resignation as Managing Director/Director of the Company with effect from 31st January, 2016 due to personal reasons, subject to the approval by the Board of Directors, in its meeting to be held on December 8, 2015.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary