



Tourism Finance Corporation of India Ltd.

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TF/LISTING/16
January 22, 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

Dear Sir,

Re: **Intimation- Appointment of Independent Director**

We inform you that the Board of Directors of the Company has appointed Shri K.B. Nagendra Murthy as an Additional Director of the Company in the category of Independent Directors with effect from January 22, 2016 for a period of 3 years subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary