



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/16-
March 31, 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

Re: Appointment of the Managing Director

Dear sir,

This is to inform you that with the approval of the Board of Directors, Shri Satpal Kumar Arora has joined TFCI as Managing Director w.e.f. March 31, 2016 and Shri B.M.Gupta ceased to be Manager of the Company w.e.f. March 31, 2016.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary