



**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/16-  
February 1, 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 Manager**

Dear Sir,

Please refer to our earlier letter dated December 8, 2015 wherein we informed 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.

Further, this is to inform you that the Board of Directors has appointed Shri B.M.Gupta, Executive Director as Manager of the Company w.e.f. February 1, 2016 till alternative arrangement are made.

Yours faithfully,

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