



Tourism Finance Corporation of India Ltd.
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CIN : L65910DL1989PLC034812

March 9, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Re: Change in Director

Dear Sir,

This is to inform you that Shri Naresh T. Jain, Non-Executive Non- Independent Director (representing Redkite Capital Private Ltd.) vide his letter dated March 9, 2020 has tendered his resignation as member of Board of Directors due to his professional preoccupation. As such, the Board of Directors of the Company has noted and accepted his resignation with immediate effect.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary