



Tourism Finance Corporation of India Ltd.

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NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

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CIN : L65910DL1989PLC034812

TF/LISTING/21
September 20, 2021

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

Sub: Corrigendum to Notice of the 32nd Annual General Meeting

Dear Sir,

Please find attached corrigendum to Notice of the 32nd AGM scheduled to be held on Wednesday, the 29th day of September, 2021 at 11.30 a.m., through Video Conferencing/ other Audio-Visual Means facility. The corrigendum to Notice is being emailed to all the shareholders of the company.

You are requested to take the above on record.

Yours faithfully,

(Sanjay Ahuja)

Company Secretary &
Compliance Officer

Dear Shareholder,

Corrigendum to Notice of the 32nd Annual General Meeting

Tourism Finance Corporation of India Limited ("the Company") has issued Notice dated 3rd September, 2021 ("AGM Notice") for convening the 32nd Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Wednesday, the 29th day of September, 2021 at 11.30 a.m., through Video Conferencing / other Audio-Visual Means facility at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi 110017. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice, an omission has been noted in the notice of AGM on Page 18 of the Annual Report at Point No. 18 (Sl. No. 1), wherein the name of wife of Shri Koppara Sajeeve Thomson viz. Mrs. Premoj Thomas was inadvertently not mentioned as one of the ultimate beneficial owner of Pransatree Holdings Pte Ltd. (PHPL). As such, the details of ultimate beneficial owners of PHPL on Page 18 at Point No. 18 (Sl. No.1), shall be read as under:

'PHPL is a private company incorporated in Singapore. Mr. Koppara Sajeeve Thomas, Director (Promoter Group) holds around 50% shares in PHPL and the remaining 50% shares are held by his wife Mrs. Premoj Thomas.'

This corrigendum of the AGM Notice shall form integral part of Notice dated 3rd September, 2021, circulated to the shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.tfcilttd.com) beside being communicated to BSE Limited and NSE Limited where the shares of the Company are listed.

For Tourism Finance Corporation of India Ltd.

Sanjay Ahuja
Company Secretary

Place: New Delhi
Date: 20/09/2021