



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/22
March 31, 2022

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| 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 |
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Dear Sir,

Re: **Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

This is to inform you that Shri S.Ravi (DIN: 00009790) has retired as an Independent Director of the Company on March 31, 2022 (close of business hours) on completion of his tenure as an Independent Director of the Company.

You are requested to take note of the above.

The above is being uploaded on the website of the Company at www.tfcilt.com.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary