

Tourism Finance Corporation of India Ltd.

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 CIN: L65910DL1989PLC034812

TF/LISTING/22 April 14, 2022

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

Dear Sir,

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

In continuation to our letter dated April 4, 2022, this is to inform you that Shri Anirban Chakraborty (DIN: 08402393) has retired on April 14, 2022 (close of business hours) on completion of his tenure as MD & CEO 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.tfciltd.com.

Yours faithfully,

(Sanjay Ahuja) Company Secretary