

**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel.: +91-11-4747 2200
Fax: +91 11 2956 1171
E-mail: ho@tfcilttd.com
Web: www.tfcilttd.com

CIN : L65910DL1989PLC034812

TF/LISTING/23
February 2, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated January 25, 2023 on the subject matter regarding intimation of appointment of Shri Rajesh Kumar Dubey as Additional Director in the category of Non-Executive Non-Independent Director (representing LIC of India) of the Company subject to allotment of DIN and approval of the shareholders with effect from 1.2.2023. In this regard, it is informed that the application of allotment of his DIN was filed on 28.1.2023 with MCA. However, due to technical issues in the MCA website, final DIN approval/validation has not yet been issued and shown as pending.

In view of above unprecedented situation, the effective date of appointment of Shri Rajesh Kumar Dubey shall be date of approval of his DIN, which would be communicated separately in due course.

This is for your kind information and dissemination.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary