



Tourism Finance Corporation of India Ltd.

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November 27, 2020

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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Re: Intimation of Change of Directors (Demise) as per Regulation 30 of SEBI (LODR) Regulation 2015

Dear Sir,

In terms of Regulation 30 of SEBI (LODR) Regulation 2015 we regret to intimate that Shri B.M.Gupta, Whole-Time Director passed away last night. As such, the directorship of Tourism Finance Corporation of India has changed due to death of Shri B.M.Gupta, Whole-Time Director from November 27, 2020.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary