



Tourism Finance Corporation of India Ltd.

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January 25, 2019

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


Re: Appointment of Additional Director/Whole Time Director

Dear Sir,

This is to inform you that RBI vide their letter dated January 25, 2019 has approved appointment of Shri B.M.Gupta as Additional Director and Whole-Time Director. As such, Shri B.M.Gupta ceased to be Manager of the Company consequent upon his appointment as Additional Director and Whole-Time Director with immediate effect. He has assumed office of the Whole-Time Director today afternoon.

Shri B.M.Gupta has more than 42 years of experience in Banking, Finance, Legal, Management, Accounts and Taxation etc. Shri Gupta, after completing his B.Com (Hons) from Shri Ram College of Commerce, Delhi University, did his Masters in Commerce and M.B.A.(Finance) from Delhi University. He also holds Masters Degree in Economics from Rajasthan University besides Law Degree from Delhi University. He has also been an Associate of the Indian Institute of Bankers. He started his banking career with Union Bank of India in November, 1976 and joined Oriental Bank of Commerce as Probationary Officer in May, 1980. He joined Tourism Finance Corporation of India Ltd. in 1993 and has been holding the rank of Executive Director since September, 2015 and overseeing the overall operations of the Corporation since then.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary