



Date: 20.02.2019

**To,
The General Manager,
Department of Corporate Services
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

Sub: Withdrawal of name of Mr. Sanjay Ahuja by Tourism Finance Corporation of India Ltd. from the Board of the Company.

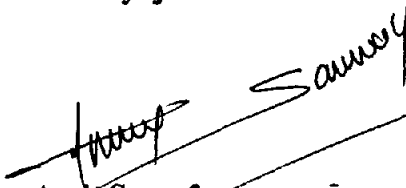
Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Tourism Finance Corporation of India Ltd. has withdrawn the name of Mr. Sanjay Ahuja, Nominee Director from the Board of the Company with w.e.f 20th February, 2019.

Kindly note the same for your records.

Thanking you,

For Sayaji Hotels Limited


Amit Sarraf
Company Secretary



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

No.TF/PR/212/19 –3918
February 20, 2019

The Managing Director
Sayaji Hotels Ltd. (SHL)
H-1, Scheme No. 54
Vijay Nagar
Indore – 452 010

Dear Sir,

**Re: Withdrawal of TFCI's Nominee Director
on the Board of the Company**

We have to advise that TFCI hereby withdraws the nomination of Shri Sanjay Ahuja from the Board of the Directors of your Company with immediate effect.

Please acknowledge the receipt and file requisite form DIR12 with the concerned Registrar of Companies giving effect to the said withdrawal and send us copy of the acknowledgement of form DIR12.

Yours faithfully

**(Avantika Dhar)
Deputy General Manager**