



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

July 16, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 <b>Scrip Code : 526650</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 <b>Scrip Code : TFCILTD</b>
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**Re: Change in Director**

Dear Sir,

This is to inform you that Shri K.B.N.Murthy, Independent Director of the Company has tendered his resignation as member of Board of Directors due to personal reasons. He has confirmed that there is no other material reason for his resignation other than those provided above. As such, the Board of Directors of the Company has noted and accepted his resignation with immediate effect.

Thanking you,

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**