



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 29561171

E-mail : ho@tfcilt.com

Web: www.tfcilt.com

CIN : L65910DL1989PLC034812

July 5, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
---	--

Re: Change in Director

Dear Sir,

This is to inform you that Shri Rudhra Gangadharan, Independent Director of the Company has tendered his resignation as member of Board of Directors due to personal reasons and due to no other material cause. 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