



Tourism Finance Corporation of India Ltd.

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December 31, 2021

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

Dear Sir,

This is to inform you that Shri Shyam Maheshwari, Non-Executive Non- Independent Director (Nominated by India Opportunities III Pte Ltd.) vide his letter dated December 31, 2021 has tendered his resignation as member of Board of Directors due to his personal commitments. As such, the Board of Directors of the Company has noted and accepted his resignation effective December 31, 2021.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary