



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/Listing/2019-
September 30, 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
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Dear Sir,

Re: Intimation -Appointment of Director and Postal Ballot

This is to inform you that the Board of Directors of the Company has appointed Shri Ravinder Kumar Sood (DIN:07127966) as Additional Non-Independent Director (Non-Executive) with effect from September 30, 2019 subject to approval of the shareholders in the forthcoming Annual General Meeting.

Shri Ravinder Kumar Sood is former Executive Director of LIC of India Ltd. and currently, director on the Board of Excel Industries Ltd.

Further, the Board of Directors has approved the notice of postal ballot for seeking of Shareholders approval for reclassification of IFCI Limited as Public Shareholder in terms of Regulation 31A of SEBI (LODR) Regulation 2015 and to extend the tenure of Shri B.M.Gupta, Whole-Time Director upto March 31, 2020.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary