

**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

TF/LISTING/23  
March 27, 2023

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

Dear Sir,

**Re: Passing of resolutions by the members through Postal Ballot**

Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act read with Rules thereunder in terms of the Companies (Management and Administration) Rules 2014; Regulations of the Securities and Exchange Board of India (SEBI), the Company has proposed to conduct Postal ballot through e-Voting for obtaining approval of the members by passing the requisite resolutions detailed as under:

Sl.No.	Description of the Resolutions
1	Re-appointment of Shri Bapi Munshi (DIN: 02470242) as an Independent Director of the Company.
2	Appointment of Shri Rajesh Kumar Dubey (DIN: 10040521) as a Non-Executive Non-Independent Director of the Company

Cut-off date for reckoning entitlement of the Members to get Notice and Voting by means of Postal ballot /e-Voting has been fixed on Friday, March 24, 2023. Shri Arun Kumar Gupta, failing which, Shri Aditya Garg of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi, has been appointed as the Scrutiniser by the Board of Directors to conduct the Postal ballot/e-Voting process in a fair and transparent manner. The Calendar of Events for the proposed postal ballot process is enclosed for your reference.

This is for your information and record.

Yours faithfully,

(Sanjay Ahuja)  
Company Secretary

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**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S.No.</b>	<b>Events</b>	<b>Date</b>
1	Date on which the consent is given by the scrutinizer.	March 23, 2023
2	Date of passing of the proposal of Postal Ballot process by the Board of Directors.	March 27, 2023
3	Date of appointment of the Scrutinizer.	March 27, 2023
4	Cut off date for reckoning for voting rights of the Shareholders.	March 24, 2023
5	Date of completion of dispatch of notice through E-mail.	March 28, 2023
6	Date of publishing Advertisement in Newspaper.	March 29, 2023
7	Date of Commencement of voting through remote evoting process.	March 30, 2023 09.00 A.M. (IST)
8	Last date for voting through remote e-votin process.	April 28, 2023 05.00 P.M.(IST)
9	Date on which Resolution will be deemed to be passed by members.	April 28, 2023
10	Date of submission of report by the Scrutinizer.	On or before April 30, 2023
11	Date of declaration of result by the chairman.	On or before April 30, 2023
12	Last date of signing of Minutes by the Chairman.	On or before May 30, 2023