



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

August 23, 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 Niraj Agarwal, Non-Executive 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 cause for his resignation. 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**