



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

TF/LISTING/17-  
December 8, 2017

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

**Re: Withdrawal of Nominee Director by Ministry of Finance**

Dear Sirs,

This is to inform that the Ministry of Finance, Govt. of India has informed the Company that consequent upon disinvestment of majority stake of IFCI Ltd. in TFCI Ltd., the Government of India has decided to withdraw its nominee director viz. Shri A.K.Dogra on the Board of TFCI Ltd. with immediate effect. Accordingly, the Board of Directors has taken note of the above.

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**