



**Tourism Finance Corporation of India Ltd.**

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September 22, 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: Resignation of Shri Sanjeev Kaushik, IAS as Director**

This is to inform you that Shri Sanjeev Kaushik, Non-Executive Chairman of the Board has resigned from the Board of Directors of the Company and his resignation has been accepted with immediate effect. Accordingly, the proposal for his re-appointment as per item No.5 of the notice of the forthcoming 28<sup>th</sup> Annual General Meeting stands withdrawn.

Yours faithfully,

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