



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

May 2, 2018

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: Resignation of Managing Director**

This is to inform you that Shri Satpal Kumar Arora has submitted his resignation as Managing Director/Director of the Company subject to the approval by the Board of Directors.

Thanking you,

Yours faithfully,

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