



**Tourism Finance Corporation of India Ltd.**

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July 26, 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

**Re: Change in Directors**

Dear Sir,

This is to inform you that Justice (Retd.) Ms. Rekha Sharma has resigned from the Board of Directors of the Company vide her letter dated July 25, 2018 wherein she mentioned that she was not able to attend Board meetings due to other commitments and was not able to do full justice to the post of independent Director. She has requested to accept her resignation with immediate effect. As such, the Board of Directors of the Company has accepted her resignation with immediate effect.

Thanking you,

Yours faithfully,

  
(Sanjay Ahuja)  
Company Secretary