



Tourism Finance Corporation of India Ltd.

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March 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 Shri B.N.Nayak, Director has resigned from the Board of Directors of the Company and his resignation has been accepted with immediate effect.

Further, as per the terms of appointment, the tenure of Shri Satpal Kumar Arora, Managing Director was upto March 31, 2018 i.e. till he attains the age of 60 years. The Board of Directors at the meeting held on 26.3.2018 has extended the tenure of Shri Satpal Kumar Arora, Managing Director for further period of 3 months i.e. upto June 30, 2018 subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary