



Tourism Finance Corporation of India Ltd.

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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