



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel.: +91-11-4747 2200
Fax: +91 11 2956 1171
E-mail: ho@tfcilt.com
Web : www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/23
February 28, 2023

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
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Dear Sir,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Shri S.C. Sekhar (DIN: 00024780) has retired as an Independent Director of the Company on February 28, 2023 (close of business hours) on completion of his tenure as an Independent Director of the Company. The Board of Directors placed on record its appreciation for the contributions made by Shri S.C. Sekhar during his tenure as Independent Director. You are requested to take note of the above.

The above is being uploaded on the website of the Company at www.tfcilt.com.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary