



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

June 23, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Re: Intimation of change in Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that Shri Rajesh Kumar Dubey (DIN: 10040521) , Non- Executive Director has resigned from the Board with effect from June 23, 2023 and the same has been approved by the Board of Directors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary





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Annexure-A

Sr.No.	Particulars	Shri Rajesh Kumar Dubey
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from Directorship
2	date of appointment/cessation (as applicable) & term of appointment;	June 23, 2023
3	brief profile (in case of appointment);	N.A
4	disclosure of relationships between directors (in case of appointment of a director).	N.A

