



Tourism Finance Corporation of India Ltd.
4th Floor, Tower-1, Tel. :+91-11-4747 2200
NBCC Plaza, Pushp Vihar Tel. :+91-11 2956 1180
Sector-5, Saket, E-mail: ho@tfcilttd.com
New Delhi-110017 Web: www.tfcilttd.com
CIN : L65910DL1989PLC034812

March 29, 2024

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, this is to inform you that Shri Koppara Sajeeve Thomas (DIN: 08069585) , Non- Executive Director has resigned from the Board with effect from March 28, 2024 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. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 are given in Annexure I.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

**Tourism Finance Corporation of India Ltd.**

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New Delhi-110017

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Annexure-I

Sr.No.	Particulars	Shri Koppara Sajeeve Thomas
1	reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from Directorship
2	date of appointment/cessation (as applicable) & term of appointment;	March 28, 2024
3	brief profile (in case of appointment);	N.A
4	disclosure of relationships between directors (in case of appointment of a director).	N.A
5	the letter of resignation along with detailed reasons for the resignation	Attached as Annexure – IA

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Koppara Sajeeve Thomas
(DIN: 08069585)

23 Stevens Drive
#04-01 Pare Stevens
Singapore 257914

March 28, 2024

To,

Dr. S. Ravi,
Chairman, Board of Directors,
Tourism Finance Corporation of India Limited,
4th Floor, Tower 1, NBCC Plaza, Pushp Vihar,
Sector-V, Saket, New Delhi -110017

Dear Sir,

Sub: Resignation from the post of Non-Executive Director

I hereby tender my resignation to you and members of the Board of Directors ("Board") from the position of Non-Executive Director and all committees thereof, with immediate effect.

As you may be aware, I have recently sold all shareholdings in Tourism Finance Corporation of India Limited ("Company") held in my personal name and hold only a residual portion through my investment company, which is equal to 4.91% of the equity share capital of the Company, and I exercise no control over the Company or its functioning. Therefore I wish to cease being a Non-Executive Director on the Board.

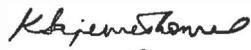
In addition, due to personal reasons and other commitments, I find it difficult to devote sufficient time towards fully discharging the duties that are associated with the post of Non-Executive Director.

I am very thankful to have received such an opportunity to serve with everyone on the Board and wish to thank you all for the support and help during my time on the Board. My best wishes to the members of the Board and to the staff for all your future endeavours!

I request you to kindly acknowledge the receipt of this resignation letter and arrange to communicate with the office of the Registrar of Companies, stock exchanges, other competent authorities, etc and submit the necessary forms, as necessary.

Thank you,

Sincerely,



Koppara Sajeeve Thomas
Non-Executive Director
(DIN: 08069585)