

**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: +911129561171
E-mail :ho@tfcilt.com
Web : www.tfcilt.com

CIN : L65910DL1989PLC034812

TF/LISTING/22
May 19, 2022

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: Passing of resolutions by the members through Postal Ballot

We inform you that the Board of Directors at their meeting held on May 19, 2022 have decided to seek the consent of the members by passing the requisite resolutions through the Postal Ballot process detailed as under:

Sl.No.	Description of the Resolutions
1	Appointment of Dr. S.Ravi (DIN: 00009790) as a Non-Executive Non-Independent Director of the Company
2	Appointment and payment of remuneration of Shri Anoop Bali (DIN: 00302077) as a Whole Time Director of the Company

Further, the Board of Directors has appointed Mr. A.N. Kukreja of M/s A.N. Kukreja & Co., Company Secretaries, Delhi, who has given the consent to act as the Scrutinizer, for conducting the postal ballot and e-voting process. The Calendar of Events for the proposed postal ballot process is enclosed for your reference. The Postal Ballot Notice will be sent to all the members, whose names would appear in the Register of Members / list of Beneficial Owners as on the **Cut-off date i.e. Monday, May 23, 2022**. A copy of the same will be sent to the Stock Exchanges simultaneously. The Postal Ballot notice will also be available on the website of the Company.

This is for your information and record.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary

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CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Events	Date
1	Date on which the consent is given by the scrutinizer.	May 2, 2022
2	Date of passing of the proposal of Postal Ballot process by the Board of Directors.	May 19, 2022
3	Date of appointment of the Scrutinizer.	May 19, 2022
4	Cut off date for reckoning for voting rights of the Shareholders.	May 23, 2022
5	Date of completion of dispatch of notice through E-mail.	On or before May 28, 2022
6	Date of publishing Advertisement in Newspaper.	On or before May 29, 2022
7	Date of Commencement of voting through remote evoting process.	May 30, 2022 09.00 A.M. (IST)
8	Last date for voting through remote e-voting process.	June 28, 2022 05.00 P.M.(IST)
9	Date on which Resolution will be deemed to be passed by members.	June 28, 2022
10	Date of submission of report by the Scrutinizer.	On or before June 30, 2022
11	Date of declaration of result by the chairman.	On or before June 30, 2022
12	Last date of signing of Minutes by the Chairman.	On or before July 27, 2022

