



Tourism Finance Corporation of India Ltd.

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TF/LISTING/17
February 8, 2017

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: Appointment of Directors

We inform you that the Board of Directors at their meeting held on February 8, 2017 has appointed Shri Sanjeev Kaushik (IAS) and Shri B.N.Nayak as Additional Director(s) w.e.f. February 8, 2017 and Shri Sanjeev Kaushik has been appointed as Chairman of the Board of Directors w.e.f. February 8, 2017.

Further, as per the existing terms of appointment, the tenure of following directors viz. Shri S.Ravi, Shri Vivek Nair is upto 31.3.2017 and for Shri S.Sridhar is upto 26.5.2017 respectively. The Board of Directors has approved re-appointment of Shri S.Ravi, Shri Vivek Nair and Shri S.Sridhar as Independent Directors for second term of 5 (five) years w.e.f. 1.4.2017, 1.4.2017 and 27.5.2017 respectively subject to approval of shareholders by way of Special Resolution in the next Annual General Meeting.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary &
Compliance Officer