



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/19
August 2, 2019

To

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir,

With reference to your email dated 2.8.2019 regarding our announcement dated July 16, 2019. In this regard, we had already mentioned in the said letter that Shri K.B.N.Murthy, Independent Director of the Company tendered his resignation as member of Board of Directors due to Personal Reasons. Further, he has also confirmed that there is no other material reason for his resignation other than those provided above.

As desired, please find attached his resignation letter herewith.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary

Dr. K.B. NAGENDRA MURTHY

Flat No. 406, 4th Floor, Luxor Heights, Pappalaguda,
Manikonda, Alkapur, Hyderabad-500 089

Mobile: 70326 63667

Mail: kbnmurthy@hotmail.com

July 14, 2019

The Chairman,
Toucan Finance Corporation of India Ltd
4th Floor, Tower 1, NBCC Plaza,
Sector V, Pushp Vihar, Saket
New Delhi 110017

Dear sir,

I hereby tender my resignation as member of the Board of Directors due to personal reasons. I confirm that there is no other material reason for my resignation other than those provided herein above. I request you to kindly accept the same.

I would like to place on record my sincere thanks to you, to other members of the Board, to the shareholders and staff of TFCI for the excellent support and cooperation extended during my tenure as Independent Director of TFCI.

With kind regards,



Dr. K.B. Nagendra Murthy

TFCI, NEW DELHI

15 JUL 2019

Diary No.

892A

RECEIVED