

Tourism Finance Corporation of India Ltd

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April 9, 2014-16/9

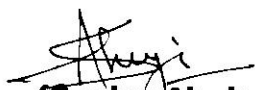
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Re: Resignation/Appointment of Managing Director

Dear sir,

Pursuant to the Clause 30(b) of the Listing Agreement, it is hereby informed that Smt. Shashi Sharma has resigned as Director/Managing Director of the Company. The Board has accepted her resignation today and has appointed Shri Satpal Arora as Managing Director of the Company w.e.f April 9, 2014.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary