



**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

TF/LISTING/16-  
March 15, 2016

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

**Re: Appointment/Change of Nominee Director**

Dear Sirs,

This is to inform that the Ministry of Tourism, Govt. of India has nominated Shri Suman Billa, Joint Secretary (Tourism), IAS as Government Nominee Director of the Company in place of Smt. Usha Sharma, Additional Director General (Tourism), IAS.

Yours faithfully,

  
(Sanjay Ahuja)  
Company Secretary