



Tourism Finance Corporation of India Ltd.

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CIN : L65910DL1989PLC034812

TF/LISTING/16-
March 28, 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 of the Additional Director and Managing Director

Dear sir,

This is to inform you that the Board of Directors has appointed Shri Satpal Kumar Arora as Additional Director and Managing Director of the Company with effect from the date of his joining office.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary