



Tourism Finance Corporation of India Ltd

IFCI Tower
13th Floor
61 Nehru Place
New Delhi - 110019

Tel.: +91-11-26291151
Fax: +91-11-26291152
E-mail: ho@tfcilt.com
Web.: www.tfcilt.com

July 31, 2013

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

Sub: Change in the composition of the Board of Directors

Dear Sir/Madam,

The Board of Directors of Tourism Finance Corporation of India Ltd.(TFCI) in its meeting held on July 31, 2013 has inducted Shri S. B. Nayar, CEO & MD of IFCI Ltd., as an Additional Director of the Company & also appointed him as the Chairman of the Board of Tourism Finance Corporation of India Ltd.

The Board also took note of the resignations of Shri S. P., Arora & Shri R. P. Singh from the directorship of the Company.

Please take note of the abovementioned changes in composition of the Board in terms of Clause 30(b) of the Listing Agreement.

Thanking you,

Yours faithfully,

(Rajiv Singh)
Sr. Company Secretary & Compliance Officer