



**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/15  
September 21, 2015

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

Dear Sir,

**Re: Change in Chief Financial Officer**

This is to inform you that Shri Anoop Bali has been appointed as Chief Financial Officer (CFO) of the Company with effect from September 21, 2015, in place of Shri B.M.Gupta.

Yours faithfully,

  
(Sanjay Ahuja)  
Company Secretary