



Tourism Finance Corporation of India Ltd

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TF/LISTING/14
October 10, 2014

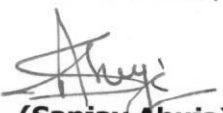
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051

Re: Appointment/Change of Nominee Director

Dear Sir,

This is to inform that the Ministry of Finance, Government of India has nominated Shri M.M.Dawla, Under Secretary, Ministry of Finance, Department of Financial Services (DFS) as Nominee Director on the Board of the company in place of Shri Sanjeev Kumar Jindal, Ex-Director, DFS.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary