

**Tourism Finance Corporation of India Ltd.**

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel. : +91-11-4747 2200
Fax : +91 11 2956 1171
E-mail : ho@tfcltd.com
Web : www.tfcltd.com
CIN : L65910DL1989PLC034812

TF/LISTING/26
January 31, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code : TFCILTD
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Dear Sir,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Shri Bapi Munshi (DIN: 02470242) has retired as an Independent Director of the Company on January 31, 2026 (close of business hours) on completion of his tenure as an Independent Director of the Company. The Board of Directors placed on record its appreciation for the contributions made by Shri Bapi Munshi during his tenure as Independent Director.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure -1.

You are requested to take note of the above.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary



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Annexure-1

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Shri Bapi Munshi has retired as an Independent Director of the Company on completion of his tenure.
2	Date of appointment/cessation (as applicable) & term of appointment;	January 31, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	The letter of resignation along with detailed reasons for the resignation	Not Applicable

