Tourism Finance Corporation of India Ltd.
4th Floor, Tower-1, Tel. : +91-11-4747 2200
NBCC Plaza, Pushp Vihar E-mail : ho@tfciltd.com
Sector-5, Saket, Web : www.tfciltd.com
New Delhi-110017 CIN : L65910DL1989PLC034812

TF/LISTING/26
November 3, 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**

Dear Sir,

Re: Outcome of the Board Meeting and disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our letter dated October 26, 2026 and in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulation 2015, this is to inform that the Board of Directors at their meeting held today i.e. November 3, 2026 have considered and approved the following:

1. Unaudited Financial Results of the company for the quarter/half year ended September 30, 2026. Please find enclosed the following annexures:
   (i) the Limited Review report;
   (ii) the Unaudited financial results in the prescribed format for the quarter/half year ended September 30, 2026 alongwith the disclosures in accordance with Regulation 52(4) of the SEBI (LODR) Regulations 2015;
   (iii) disclosure of Related Party Transactions for the quarter/half year ended 30th September, 2026.
   The results would be published in newspaper(s) in compliance with the SEBI (LODR) Regulations, 2015;
2. Appointment of Ms. Vandana Sinha as Non-Executive Non-Independent Director (Representing LIC of India) of the Company, on the recommendation of Nomination and Remuneration Committee of the Company, w.e.f November 3, 2026, subject to approval of the shareholders. The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure -IV.

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 2.15 p.m.

This is for your kind information and dissemination.

Yours faithfully,
SANJAY AHUJA Digitally signed by SANJAY AHUJA Date: 2026.11.03 14:17:53 +05'30'
(Sanjay Ahuja)
Company Secretary

Tourism Finance Corporation of India Ltd. New Delhi

Annexure-I

Rama K Gupta & Company
Chartered Accountants

829, Laxmideep Building, District Centre,
Laxmi Nagar, Delhi – 110092
(M) 9873189239,
Email: caashok1968@gmail.com

Limited Review report on Standalone Financial Results of Tourism Finance Corporation of India Ltd. for the half year & quarter ended on 30th September 2026 under Regulation 33 and Regulation 52 of the Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
Tourism Finance Corporation of India Ltd.

We have reviewed the accompanying statement of unaudited Standalone financial results of **Tourism Finance Corporation of India Ltd. ("the Company")** for the half year & quarter ended on 30th September 2026 ("the statement").

The statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "*Interim Financial Reporting*" prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 and regulation 52 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information* Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

In the conduct of our Review, we have relied on the internal auditor's report of Head office.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rama K. Gupta & Co.
Chartered Accountants
FRN – 005005C

RAMA K GUPTA & CO. FRN: 005005C Chartered Accountants

CA Ashok Kumar Gupta
(M. No. 089807)

Date: November 03, 2026
Place: New Delhi

UDIN: 26089807SQRUMX9438

Annexure - II

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@tfciltd.com
Web : www.tfciltd.com
CIN : L65910DL1989PLC034812

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lakh)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	**Income**						
	a) Revenue from Operation	8,018.36	8,102.26	6,645.07	16,120.62	13,016.28	27,368.97
	Interest Income	6,422.77	7,211.75	5,751.40	13,634.52	11,336.09	23,827.20
	Dividend Income	360.35	-	114.24	360.35	114.24	114.24
	Fee & Commission Income	622.42	528.17	286.89	1,150.59	558.09	1,827.93
	Net Gain/(Loss) on fair value change	562.82	362.34	492.54	925.16	1,007.86	1,599.60
	Other operating income	50.00	-	-	50.00	-	-
	b) Other Income	120.43	3,412.97	3.46	3,533.40	214.20	314.52
	Total Income	**8,138.79**	**11,515.23**	**6,648.53**	**19,654.02**	**13,230.48**	**27,683.49**
2	**Expenses**						
	i)Finance Cost	2,595.68	2,615.71	2,341.90	5,211.39	4,497.06	9,311.06
	ii)Employees benefit expense	397.35	417.76	371.08	815.11	759.84	1,578.22
	iii)Depreciation and amortisation Expense	14.04	14.12	14.07	28.16	27.88	55.87
	iv)Other Operating Expenses	297.61	515.62	264.95	813.23	473.28	1,160.23
	Total Expenses	**3,304.68**	**3,563.21**	**2,992.00**	**6,867.89**	**5,758.06**	**12,105.38**
3	**Profit before provision, exceptional items and tax (1-2)**	**4,834.11**	**7,952.02**	**3,656.53**	**12,786.13**	**7,472.42**	**15,578.11**
4	Provision/Write-off for Bad & Doubtful Debts/Investments	-	120.00	-	120.00	-	-
5	**Profit before exceptional items and tax (3-4)**	**4,834.11**	**7,832.02**	**3,656.53**	**12,666.13**	**7,472.42**	**15,578.11**
6	Exceptional Items	-	-	-	-	-	
7	**Profit Before Tax (5-6)**	**4,834.11**	**7,832.02**	**3,656.53**	**12,666.13**	**7,472.42**	**15,578.11**
8	Tax Expense	975.00	1,711.09	750.00	2,686.09	1,510.00	3,231.78
	(i) Current Tax	975.00	1,725.00	750.00	2,700.00	1,510.00	3,070.00
	(ii) Earlier Year Tax	-	(13.91)	-	(13.91)	-	101.70
	(iii) Deferred Tax	-	-	-	-	-	60.08
9	**Profit from continuing operations (7-8)**	**3,859.11**	**6,120.93**	**2,906.53**	**9,980.04**	**5,962.42**	**12,346.33**
10	Profit(+)/Loss(-) for the period from discontinuing operations	-	-	-	-	-	-
11	Tax Expenses of discontinuing operations	-	-	-	-	-	-
12	Profit(+)/Loss(-) for the period from discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	**Profit/(Loss) for the period (9+12)**	**3,859.11**	**6,120.93**	**2,906.53**	**9,980.04**	**5,962.42**	**12,346.33**
14	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	(2.96)	(14.77)	24.74	(17.73)	2.82	49.59
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-	
	B (i) Items that will be reclassified to profit or loss	521.79	-	316.73	521.79	316.73	316.73
	(ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	(43.48)
	Other Comprehensive Income / (loss) net of tax	**518.83**	**(14.77)**	**341.47**	**504.06**	**319.55**	**322.84**
15	**Total Comprehensive Income /(loss) (after tax) (13+14)**	**4,377.94**	**6,106.16**	**3,248.00**	**10,484.10**	**6,281.97**	**12,669.17**
16	Equity Share Capital (Face Value of Rs.2/- each)	9,259.54	9,259.54	9,259.54	9,259.54	9,259.54	9,259.54
17	Other Equity (Reserves excluding revaluation reserve)						1,22,254.01
18	Earning Per Share (Face value of Rs.2/- each) - not annualised						
	- Basic (Rs.)	0.83	1.32	0.63	2.15	1.29	2.67
	- Diluted (Rs.)	0.83	1.32	0.63	2.15	1.29	2.67

RAMA K GUPTA & CO. Chartered Accountants FRN: 005988C

Tourism Finance Corporation of India Limited New Delhi

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Sector-5, Saket,
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CIN : L65910DL1989PLC034812

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lakh)

Particulars	As At 30.09.2026 (Reviewed)		As At 30.09.2025 (Reviewed)	
ASSETS				
(1) Financial Assets				
(i) Cash and cash equivalents	4,846.32		6,125.31	
(ii) Bank balances other than (i) above	640.19		132.82	
(iii) Receivables	73.38		4.95	
(iv) Loans & Advances	2,07,410.09		1,81,696.06	
(v) Investments	41,498.91		38,957.12	
(vi) Other financial assets	1,226.26	2,55,695.15	1,405.58	2,28,321.84
(2) Non-Financial Assets				
(i) Current tax assets (Net)	-		861.03	
(ii) Deferred tax assets (Net)	311.46		415.02	
(iii) Property, Plant and Equipment	1,281.70		1,300.12	
(iv) Other Intangible Assets	3.46		7.67	
v) Right of Use Assets	25.35		43.23	
vi) Other non-financial assets	130.82	1,752.79	101.65	2,728.72
TOTAL ASSETS		**2,57,447.94**		**2,31,050.56**
LIABILITIES AND EQUITY				
(1) Financial Liabilities				
(i) Payables	-		-	
(ii) Debt Securities	17,474.24		33,440.42	
(iii) Borrowings (Other than Debt Securities)	97,672.23		69,636.29	
(iv) Other financial liabilities	2,853.84	1,18,000.31	2,695.68	1,05,772.39
(2) Non-Financial Liabilities				
(i) Provisions	76.86		88.34	
(ii) Current Tax Liabilities (Net)	45.06		-	
(ii) Other Non-financial liabilities	109.38	231.30	59.12	147.46
(3) Equity				
(i) Equity Share Capital	9,259.54		9,259.54	
(ii) Other Equity	1,29,956.79	1,39,216.33	1,15,871.17	1,25,130.71
TOTAL LIABILITIES AND EQUITY		**2,57,447.94**		**2,31,050.56**

Notes:

1 The financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its respective meetings held on November 03, 2026. The result of the quarter/half year ended September 30, 2026 have been reviewed by the Statutory Auditors of the Company, in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, who have issued an unmodified report thereon.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the Companies Act. 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and other recognised accounting practices generally accepted in India along with the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time

3 These Financial Results shall be filed with the Stock Exchanges and shall be available on websites www.nseindia.com and www.bseindia.com and on the Company's Website www.tfciltd.com.

4 The figures for the last quarter of the current and previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the current and previous financial year, which were subjected to limited review by statutory auditors.

5 Provision of Expected Credit Loss (ECL) on loan assets has been made as per the methodology adopted by the Board of Directors in accordance with Ind-AS109, which may be further enhancement by the management for certain loan assets or for all the loan assets, wherever considered necessary to take care of business uncertainties. Based on prevailing indicators of future economic scenario, the company has made enhanced ECL provision in the books as on September 30, 2026, which is also higher than provision requirements as per RBI IRACP norms. Accordingly, Impairment Reserve is not required to be created as per RBI regulatory guidelines on implementation of Ind-As in NBFCs vide notification dated March 13, 2020.

6 During the quarter ended 30th June 2026, the Company received appeal effect orders and the related income tax refund from the Income Tax Department for Assessment Years 1995–96 to 2002–03. Accordingly, the net current tax asset for these assessment years, amounting to Rs. 808.35 lakh, has been adjusted and net interest on the income tax refund, amounting to Rs.3,400.03 lakh, has been recognised as other income.

RAMA K GUPTA & CO. ★ Chartered Accountants ★ FRN: 006006C

Tourism Finance Corporation of India Limited ★ New Delhi

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STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2026

7 The company is engaged mainly in financing and investment business activity. Since all activities are related to the main activity there is no separate reportable segment as per the Ind AS 108 on 'Operating Segments'.

8 Figures in financial statements have been rounded off to the nearest lakh (except number of shares) and previous year figures have been re-grouped, re-arranged wherever necessary to make them comparable with figures of the current year.

9 The Non-Convertible debentures issued by company are unsecured.

10 The disclosure under Regulation 52(7) and 52(7A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable for the quarter/half year ended September 30, 2026 as the company has not issued non-convertible securities during the quarter/half year ended 30.09.2026 and during the previous year ended 31.03.2026.

11 Disclosures on the details of loans transferred / acquired during the quarter and half year ended September 30, 2026, as per the Reserve Bank of India (Non-Banking Financial Companies Financial Statements: Presentation and Disclosures) Directions, 2025 dated November 28, 2025

(I) Details of loans not in default acquired through Assignment/Novation as given below:

Particulars	Quarter Ended	Half Year Ended
	30.09.2026	30.09.2026
Aggregate amount of Loan acquired (Rs. In Lakh)	2,332.00	2,332.00
Weighted average residual maturity (in months)	34	34
Weighted average holding period by originator (in months)	11	11
Retention of beneficial economic interest by the originator (%)	10%	10%
Tangible security coverage (%)	426%	426%
Rating-wise distribution of rated loans	Unrated	Unrated

(II) Company has not Sold/transferred any loan during the quarter ended 30.09.2026

12 Disclosures in compliance with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2026.

Ratios	Quarter Ended			Half Year Ended		Year Ended
	30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
(a) Total Debt - Equity ratio	0.84:1	0.75:1	0.82:1	0.84:1	0.82:1	0.83:1
(b) Outstanding redeemable preference shares (quantity and value)	Nil	Nil	Nil	Nil	Nil	Nil
(c) Capital redemption reserve/debenture redemption reserve	Nil	Nil	Nil	Nil	Nil	Nil
(d) Tangible Net worth (Rs. In lakh)	1,38,152.90	1,36,680.49	1,24,171.83	138152.90:1	124171.83:1	1,30,483.84
(e) Net Profit After Tax (Rs. In lakh)	3,859.11	6,120.93	2,906.53	9,980.04	5,962.42	12,346.33
(f) Earnings per Share (Not annualised) - Basic (Rs.)	0.83	1.32	0.63	2.15	1.29	2.67
(g) Earnings per Share (Not annualised) - Diluted (Rs.)	0.83	1.32	0.63	2.15	1.29	2.67
(h) Total Debt to Total Assets (%)	44.97%	42.28%	44.80%	44.97%	44.80%	44.92%
(i) Net Profit Margin(%)	47.42%	53.16%	43.72%	50.78%	45.07%	44.60%
(j) Sector Specific Ratios:						
1. Gross NPA (%)	0.37%	0.41%	0.22%	0.37%	0.22%	0.37%
2. Net NPA (%)	Nil	Nil	Nil	Nil	Nil	Nil
3. Provision Coverage Ratio (%)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
4. Capital Risk Adequacy Ratio (CRAR) %	54.68%	57.11%	56.60%	54.68%	56.60%	55.52%

Note : Debt service coverage ratio, Interest service coverage ratio, Current ratio, Long term debt to working capital, Bad debts to Accounts receivable ratio, Current liability ratio, Debtors turnover, Inventory turnover and Operating margin ratio is not applicable to the Company.

Place: New Delhi
Date: November 03, 2026

RAMA K GUPTA & CO. Chartered Accountants FRN: 005056C

Tourism Finance Corporation of India Limited New Delhi

for Tourism Finance Corporation of India Limited

(Anoop Bali)
Managing Director & CFO

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
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STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30 SEPTEMBER 2026

(Rs. in lakh)

Particulars	Half Year Ended 30 September 2026	Half Year Ended 30 September 2025	Year Ended 31 March 2026
A. CASH FLOW FROM OPERATING ACTIVITIES			
Net Profit Before Tax	12,666.13	7,472.42	15,578.11
Adjustment for :			
Gain/(Loss) under OCI Section	504.06	319.55	366.32
Depreciation & Amortisation	28.16	27.88	55.87
Loss/(Profit) on Sale/Derecognition of Assets	(0.02)	0.14	-
Finance Cost on Lease Liabilty on Right to Use Assets	0.87	2.40	4.43
Operating Cash before working capital changes	**13,199.20**	**7,822.39**	**16,004.73**
Adjustment for :			
Decrease/(Increase) in Loans & Advances	(2,211.20)	(16,108.68)	(39,611.51)
Decrease/(Increase) in Investments	(16,632.44)	(13,057.17)	1,033.48
Decrease/(Increase) in Receivables	(68.38)	(1.57)	(1.62)
Decrease/(Increase) in Other Financial Assets	284.73	(169.23)	(274.64)
Decrease/(Increase) in Other Non-Financial Assets	(0.91)	17.51	(10.75)
Decrease/(Increase) in Other Cash Balances	998.33	1,500.44	(5.26)
Increase/(Decrease) in Debt Securities	3.47	9.97	(15,959.68)
Increase/(Decrease) in Borrowings	7,382.31	16,825.96	37,479.59
Increase/(Decrease) in Other Financial Liabilities	1,261.90	603.15	(484.06)
Increase/(Decrease) in Provisions	(131.44)	(58.23)	61.73
Increase/(Decrease) in Other Non-Financial Liabilities	13.01	(43.68)	(6.43)
Cash Generated from Operation	**4,098.58**	**(2,659.14)**	**(1,774.42)**
Direct Tax Paid (net)	(1,571.41)	(982.87)	(2,853.16)
Net Cash Flow from Operating Activities	**2,527.17**	**(3,642.01)**	**(4,627.58)**
B. CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Fixed Assets	(13.44)	(2.27)	(4.60)
Sale/Disposal of Fixed Assets	0.15	0.18	0.32
Net Cash used in Investing Activities	**(13.29)**	**(2.09)**	**(4.28)**
C. CASH FLOW FROM FINANCIAL ACTIVITIES			
Security Premium Reserve (net)	(3.46)	(9.97)	(14.33)
Payment of Dividend	(2,777.86)	(2,777.86)	(2,777.86)
Payment/Adjustment of Lease Liabilty on Right to Use Assets	(9.54)	(9.80)	(19.69)
Net Cash used in Financing Activities	**(2,790.86)**	**(2,797.63)**	**(2,811.88)**
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(276.98)	(6,441.73)	(7,443.74)
Cash and Cash Equivalent at the Beginning of the Year	5,123.30	12,567.04	12,567.04
Cash and Cash Equivalent at the End of the Period	**4,846.32**	**6,125.31**	**5,123.30**
COMPONENTS OF CASH AND CASH EQUIVALENTS			
Balance with Banks	1,828.01	4,138.15	4,636.14
- Current Accounts	3,018.31	1,987.16	487.16
- Deposit Accounts	-	-	
- DD/Cheques in Hand			
Total Cash and Cash Equivalents	**4,846.32**	**6,125.31**	**5,123.30**

for Tourism Finance Corporation of India Limited

(Anoop Bali)
Managing Director & CFO

RAMA K GUPTA & CO. Chartered Accountants FRN: 005005C

Tourism Finance Corporation of India Limited New Delhi

Place: New Delhi
Date: November 03, 2026

Annexure - III

Tourism Finance Corporation of India Limited

Disclosure of Related Party Transactions for the half year ended September 30, 2026

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lakh)	Remark on approval by audit committee	Value of transaction during the reporting period (Rs. in Lakh)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening Balance (Rs. in Lakh)	Closing Balance (Rs. in Lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	(loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Tourism Finance Corporation of India Limited	AAACT0706D	Parkash Chand	ABOPC0494R	Non-Executive Director (Representing LIC of India - Promoter) - since resigned w.e.f 13.10.2026	Sitting Fee	9.676	NA	9.676	-	-								
Total							**9.676**		**9.676**										

Tourism Finance Corporation of India Ltd. * New Delhi

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Annexure – IV

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	**Details of events that need to be provided**	**Ms. Vandana Sinha (DIN: 12032857)**
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment	November 3, 2026
3	Term of Appointment	Non-Executive Non-Independent Director (Representing LIC of India) of the Company, subject to approval of the shareholders.
4	Brief profile	Ms. Vandana Sinha, B.A, Fellow of the Insurance Institute of India, is retired Executive Director of LIC of India having more than 36 years of extensive experience in the administrative side of the Life Insurance Business having worked in Personnel Department, Office Services department, Information Technology Department, Legal, Corporate Communications and Customer Relations Management among others.
5	Disclosure of relationships between directors	Ms. Vandana Sinha is not related to any Directors or Key Managerial Personnel of the Company.
6	Shareholding, if any, in the Company	Nil
7	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Tourism Finance Corporation of India Ltd. New Delhi