



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

October 14, 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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Re: Intimation of change in Director under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), this is to inform you that Shri Parkash Chand (DIN: 07507069) , Non- Executive Director has resigned from the Board and the same has been approved by the Board of Directors.

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

You are requested to take note of the above.

Thanking you,

Yours faithfully,

SANJAY Digitally signed
by SANJAY
AHUJA
Date: 2026.10.14
11:51:24 +05'30'

(Sanjay Ahuja)
Company Secretary



**Tourism Finance Corporation of India Ltd.**

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Annexure-I

Sr.No.	Particulars	Shri Parkash Chand (DIN: 07507069)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from Directorship
2	Date of appointment/cessation (as applicable) & term of appointment;	October 13, 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	Resignation letter dated October 13, 2026, is attached as Annexure – II



Date: 13th October 2026

The Chairperson
Tourism Finance Corporation of India Ltd. (TFCI)
4th Floor Tower-1
NBCC Plaza, Sector-V
Pushp Vihar, Saket
New Delhi. 110017

Dear Sir,

Re: Resignation from the Board of Directors of Tourism Finance Corporation of India Ltd. (TFCI)

Due to personal reasons I hereby tender my resignation from the Board of Directors of TFCI as a Director representing the Life Insurance Corporation of India. Please accept my resignation and do the needful

I take this opportunity to thank you, all the board members, and the entire team of Tourism Finance Corporation of India Ltd. (TFCI) for the wonderful support and shall cherish the enriching association with them

Wishing the Company all success in the years to come.

Thanking you.

Yours faithfully


Parkash Chand