



भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.

(भारत सरकार का उपक्रम) A Government of India Undertaking
क्षेत्रीय कार्यालय (दक्षिण): टीएसीएस, काम्पेनु महानगरी। गुणर मार्केट कॉम्प्लेक्स, 273, अन्ना सलाई, तेवन्कपेट, चेन्नई - 600 018



सबसे श्रेष्ठ आतिथ्य की ओर

तारीख
Date

निर्देश

04.02.2025

Reference

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III
Part A: Composition of Board of Directors.**

Sir/Madam,

In continuation to our letter dated 11.10.2024, it may be submitted that today i.e. 04.02.2025, Ministry of Tourism, Govt. of India vide OM No. EON.PSU-6/1/2019 dated 04.02.2025 has communicated the extension for entrustment of the additional charge of the post of Managing Director-ITDC to Shri M.R. Synrem, IAS (AM:2002), the Joint Secretary, Ministry of Tourism, Government of India for a period of 6 months w.e.f. 11.10.2024 or till the assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

Accordingly, ITDC Board in the meeting held today i.e. 04.02.2025 has approved the appointment of Shri M.R. Synrem as Managing Director - ITDC w.e.f. 11.10.2024 for a period of 6 month or till the assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

This is further to inform that Sh Synrem has furnished disclosure that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

This is for information and records of the exchange please.

Thanking you,

For **India Tourism Development Corporation Ltd.**


V K Jain
Company Secretary

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छटा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फ़ैक्स : 91-11-24360233
Regd. Office : Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel : 91-11-24360303 Fax : 91-11-24360233

www.itdc.co.in | CIN : L74899DL1965GOI004363

Details in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular

Name of Director	Shri M.R. Synrem
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & Terms of appointment	Date of Appointment is 04.02.2025 w.e.f. 11.10.2024
Brief Profile (in case of Appointment)	Shri M R Snyrem, IAS (AM:2002) has been entrusted with additional charge of the post of Managing Director of India Tourism Development Corporation (ITDC) vide order of Ministry of Tourism dated 11.10.2023. Sh Synrem is holding post of JS & ADG in Ministry of Tourism Government of India. Shri Synrem served multiple significant positions under state Govt of Meghalaya and is presently on central deputation.
Disclosure of relationships between Directors (in case of Appointment)	Not related to any Director