

18th February, 2025

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Madam / Sirs,

Change in Senior Management Personnel

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that Mr. Mohit Sharma, a Senior Management Personnel of the Company, has tendered his resignation today, from the position of Manger- Digital Marketing of the Company, due to personal reasons.

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024 are given in Annexure I. The copy of resignation letter is enclosed as Annexure II.

Yours faithfully,
International Travel House Limited

Meetu Gulati
Company Secretary

Encl: A/a



Annexure I

Particulars	Details
Reason for change	Resignation
Date of Cessation	Mr. Mohit Sharma has resigned today and will serve the notice period as per the Company's Policy.
Brief profile	Not applicable
Disclosure of relationship between Directors	Not Applicable

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Approved by Department of Tourism, Government of India

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18th February 2025

Mr. Ashwin Moodliar
Managing Director
International Travel House Limited

Ashwin
18/2/25

Dear Sir,

Kindly accept my formal resignation from the post of Manager – Digital Marketing . I will be leaving this post for better growth opportunity. I will be serving the notice period as per Company's Policy.

Mohit Sharma
18/02/2025

Mohit Sharma
Manager- Online Marketing
Employee Id- 185214