

16<sup>th</sup> July, 2024

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

Dear Sirs / Madam,

**Sub: Outcome of Board Meeting- 16.07.2024**

Further to our letter dated 9<sup>th</sup> July, 2024, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the Meeting held today i.e. 16<sup>th</sup> July, 2024:

- a) Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024;
- b) Limited Review Report from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells LLP, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid meeting also-

- i. Approved convening of the 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company on **Thursday, 29<sup>th</sup> August, 2024** through Video Conferencing/ Other Audio- Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the AGM will be submitted in due course;
- ii. The final dividend of ₹5.00 per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2024, as recommended by the Board at its meeting held on 30<sup>th</sup> April, 2024, if declared by the Members at the 43<sup>rd</sup> AGM, will be paid between **Friday, 30<sup>th</sup> August, 2024 and Thursday, 5<sup>th</sup> September, 2024** to those Members entitled thereto;
- iii. Fixed, **Friday, 9<sup>th</sup> August, 2024** as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend, referred in (ii) above; and



- iv. Recommended for the approval of the Members:
- appointment of Mr. Ravi Capoor (DIN: 00744987) as an Independent Director of the Company for a period of five years w.e.f. 10<sup>th</sup> September, 2024.
  - re-appointment of Mr. Subrahmoneyan Chandra Sekhar (DIN: 00024780) as an Independent Director of the Company for another period of three years w.e.f. 20<sup>th</sup> January, 2025. His current term will expire on 19<sup>th</sup> January, 2025.

Brief profiles and other details of Mr. Capoor and Mr. Sekhar, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13<sup>th</sup> July, 2023, are given in Annexure.

To the best of our knowledge and information, and as also confirmed by the above-named directors, they have not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The Meeting commenced at 11:35 a.m. and concluded at 1:00 p.m.

Yours truly,  
**For International Travel House Limited**

Meetu Gulati  
Company Secretary & Compliance Officer

Encl: a/a.

**Annexure**

Sl. No.	Particulars	Disclosures	
		Mr. Ravi Capoor	Mr. Subrahmoneyan Chandra Sekhar
1.	<b>Reason for Change</b>	Appointment	Re-Appointment
2.	<b>Date and term of appointment</b>	Recommended appointment of Mr. Capoor as an Independent Director, with effect from 10 <sup>th</sup> September, 2024 for a period of five years.	Re-appointed, subject to the shareholder's approval, Mr. Sekhar as an Independent Director, with effect from 20 <sup>th</sup> January, 2025, for a period of three years.
3.	<b>Brief Profile</b>	<p>Mr. Ravi Capoor (63) is a retired IAS officer having over 36 years of experience with Government of India across various Ministries including Ministry of Textiles, Commerce, Industry, Petroleum and HRD. He holds a Masters Degree in Business Administration from Allahabad University and Masters Degree in Philosophy from National Defense College, New Delhi.</p> <p>Mr. Capoor was, after his field postings in the State, initially associated with the Ministry of Petroleum &amp; Natural Gas as Director and with Petroleum Conservation &amp; Research Association as Executive Director from 2004 to 2008. Post that, he worked as Principal Secretary and later as Additional Chief Secretary, Departments of Commerce &amp; Industry, Chairman State Electricity Companies, Mines &amp; Minerals, Forest and Environment. In Government of India he worked as Joint Secretary, Ministry of Commerce from 2011-2016, where he was India's Chief negotiator for ASEAN and trade with CIS countries, and was the CEO of India Brand Equity</p>	<p>Mr. Sekhar (71), was appointed as Independent Director of the Company effective 20<sup>th</sup> January, 2020. He is a Science Graduate from Delhi University and a fellow member of the Institute of Chartered Accountants of India. He joined ITC Limited ('ITC') in 1978 and served that company for more than 37 years until his retirement in January, 2015.</p> <p>During his long tenure in ITC, he held various positions in the Finance function and had under his span of control, Finance, Treasury, Audit, Legal and Information Technology. He retired as Senior Executive Vice President of the Hotels Division of ITC.</p>



		<p>Foundation (IBEF). He worked with the Ministry of Textiles as Secretary to the Government in 2019 and 2020. Post retirement between 2021-2022, he was appointed as CEO of Sansad TV where he led the merger of Lok Sabha and Rajya Sabha TV Channels to create Sansad TV. In his long illustrious career, he has also served as District Judge and Sub Divisional District Judge for about two years in the years 1989-1990.</p> <p>He is currently an Independent Director of Indo Rama Synthetics (India) Limited.</p>	
4.	<b>Disclosure of relationship between Directors</b>	None	None