

**11.10.2024**

**SEC: COORD: 134**

Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Script Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Script code : 532189</b>
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**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III  
Part A: Composition of Board of Directors.**

Sir/Madam,

This is with reference to our letter dated 11.10.2023 intimating that Ministry of Tourism, Govt. of India vide OM No. EON.PSU-6/1/2019 dated 11.10.2023 has entrusted additional charge of the post of Managing Director-ITDC to Shri M.R. Synrem, IAS (AM:2002), the JS&ADG, Ministry of Tourism, Government of India for a period of 1 year with effect from the date of assumption of additional charge of the post i.e 11.10.2023 or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

In this connection it may be submitted that ITDC has taken up with the Administrative Ministry the matter of extension of present MD Shri M.R. Synrem beyond 10.10.2024 and the reply is awaited from the Ministry of Tourism.

This is for information and records of the exchange please.

Thanking you,  
For **India Tourism Development Corporation Ltd.**

**Manish Kumar**  
**Deputy Company Secretary**