

**The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001**

14th July, 2020

Dear Sirs,

Changes in Key Managerial Personnel

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that the Board of Directors of the Company at the meeting held today i.e. 14th July, 2020:

- a) Taken note that Ms. Janaki Aggarwal has resigned as the Company Secretary and Compliance Officer of the Company. This is in view that the deputation of her services has been reverted back to ITC Limited, with effect from close of work on 14th July, 2020.
- b) Appointed Mr. Vivek Kumar as a Company Secretary and Compliance Officer of the Company with effect from 15th July, 2020.

Brief profile and other details of Mr. Kumar, as required under Regulation 30 of the Listing Regulations read with the SEBI circular dated 9th September, 2015, are given in **Annexure 1**.

The Board at the above-mentioned meeting also appointed Mr. Bhagwateshwaran Hariharan, Managing Director, Mr. Savio Sequeira, Chief Financial Officer, and Mr. Vivek Kumar, Company Secretary, any two of them jointly, as authorised persons to determine materiality of an event / information pursuant to the Company's Policy for

determination of materiality of events and information for disclosure to the Stock Exchanges.

The updated list along with the contact details of authorised persons for determination of materiality of events and information is given under **Annexure 2**, as required under Regulation 30 of the Listing Regulations.

Tanking you,

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



**Bhagwateshwaran Hariharan
Managing Director**

Encl: a/a.

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed as the Company Secretary and Compliance Officer of the Company with effect from 15th July, 2020.
3.	Brief Profile	Mr Vivek Kumar (40) is a B.Com. (A/cs Hons.) and an Associate member of the Institute of Company Secretaries of India with 16 years of experience in industries like IT, Airports and Energy. Prior to joining the Company, Mr Kumar worked as Company Secretary of Dell International Services India P. Ltd.

Annexure 2

Contact details of the persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

Name	Designation	Phone No.	Email ID
Mr. Bhagwateshwaran Hariharan	Managing Director	01244786301	B.hariharan@itchotels.in
Mr. Savio Sequeria	Chief Financial Officer	01244786304	Saviosequeria@ith.co.in
Mr. Vivek Kumar	Company Secretary	011 46059112	Vivekkumar@ith.co.in