

12th January, 2024

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

Dear Sirs/Madam,

Sub: Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 and other matters

Further to our letter dated 3rd January, 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 at the Meeting held today i.e., 12th January, 2024:

- i. Unaudited Financial Results of the Company, for the Quarter and Nine Months ended 31st December, 2023; and
- ii. Limited Review Report from the Statutory Auditors, Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, on the aforesaid Unaudited Financial Results.

The Board at the aforesaid Meeting also:

- a) Approved the appointment of Mr. Anil Chadha (DIN:08073567) as Additional Non-Executive Director, liable to retire by rotation, designated as the Chairman of the Company, with effect from 12th January, 2024 and recommended the same for the approval of the members. We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Chadha, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

b) Approved the appointment of Mr. Ashish Rao (DIN: 10460760) as Additional Non-Executive Director, liable to retire by rotation, with effect from 12th January, 2024 and recommended for the approval of the members. We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Rao, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Brief profiles and other details of Mr. Chadha and Mr. Rao, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13th July, 2023, are given in Annexure.

c) Approved revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Code'); the said Code is being uploaded on the Company's website- www.internationaltravelhouse.in .

The Meeting commenced at 11:50 a.m. and concluded at 1:00 p.m.

Yours faithfully,
International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer
Encl: as above

Annexure

Sl. No.	Particulars	Disclosures	
		Mr. Anil Chadha	Mr. Ashish Rao
1.	Reason for Change	Appointment	Appointment
2.	Date and term of appointment	Appointed Mr. Anil Chadha as an Additional Non-Executive Director, designated as Chairman of the Company, with effect from 12 th January, 2024 and recommended the said appointment to the shareholders.	Appointed Mr. Ashish Rao as an Additional Non-Executive Director, with effect from 12 th January, 2024 and recommended the said appointment to the shareholders.
3.	Brief Profile	<p>Mr. Anil Chadha (54), an alumnus of Welcomgroup Graduate School of Hotel Administration, joined ITC Limited ('ITC')- Hotels Division in 1992. Apart from a brief hiatus of one and a half years, he has spent most part of his career with ITC, heading key hotel properties in New Delhi, Agra, Bengaluru and Chennai. He took over as Vice President, Operations of the Hotels Division in April, 2019 and further as the Chief Operating Officer in December 2019. He was appointed as the Divisional Chief Executive Officer of ITC Limited- Hotels Division in September, 2021.</p> <p>Mr. Chadha has been acknowledged for his deep understanding of the hospitality</p>	<p>Mr. Ashish Rao (40) is a law graduate having approx. 18 years of experience in litigation and in-house advisory. He has experience in advising Hotel's business, FMCG business and Packaging & Printing business.</p> <p>Mr. Ashish Rao joined ITC Limited ('ITC') in January, 2008 and has since advised on legal issues relating to diversified business divisions of the Company like Hotels, Personal Care, Trade Marketing and Distribution, Lifestyle Retailing, Education and Stationary, Packaging & Printing, Safety Matches, and Agarbattis & Dhoop. Presently, he is overseeing the</p>

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		<p>business, strategic acumen and operational excellence. He has successfully implemented innovative service standards and efficiency enhancements, optimizing hotel operations for superior guest experiences and earning a distinctive reputation for the brand. Mr. Chadha's leadership is catalyzed by his consistent attention to talent development and talent recognition. He places a strong emphasis on mentorship and team empowerment, fostering a culture of authority, accountability and innovation within his teams.</p>	<p>Northern Regional Cell of Corporate Legal, ITC, located at Gurugram.</p> <p>He has dealt with widespread issues ranging from commercial disputes, indirect tax, consumer law, environment laws, criminal laws, labour laws, land laws, joint venture disputes, land acquisitions for warehouses/ factories/ windmill, hotel operations and factory operations etc.</p>
4.	Disclosure of relationship between Directors	None	None

