

**24.01.2025**

**SEC: COORD: 134**

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४००००५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई, ४००००१		
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	<b>ITDC (EQ)</b>	स्क्रिप कोड / Scrip Symbol	<b>532189</b>

**Sub: Intimation for Cessation of Independent Director of the Company**

आदरणीय महोदय / महोदया,  
Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the tenure of two Independent Directors i.e. Shri Manan Kaushal and Smt Anju Bajpai, have been completed on 23.01.2025 and consequently, they have ceased to be the Independent Directors of the Company w.e.f. 24.01.2025.

The details as required vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is given in the enclosed annexure.

कृपया उपरोक्त जानकारी को रिकार्ड में नोट कर लें  
Please take note of the above information on record.

Thanking you,  
For India Tourism Development Corporation Ltd.

Manish Kumar  
Deputy Company Secretary

**Annexure**

**Details in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular**

<b>Name of Director</b>	<b>Shri Manan Kaushal</b>	<b>Smt Anju Bajpai</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as the tenure is completed	Cessation as the tenure is completed
Date of appointment / cessation (as applicable) & Terms of appointment	23.01.2025	23.01.2025
Brief Profile (in case of Appointment)	NA	NA
Disclosure of relationships between Directors (in case of Appointment)	NA	NA