

4th September, 2023

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

Dear Sirs,

Appointment of Senior Management

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that, Mr. Ashish Mathur has been appointed as Head- Business Travel of the Company (forming part of the Senior Management), with effect from 4th September, 2023.

Brief profile and other details of Mr. Mathur as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13th July, 2023, is given in **Annexure 1**.

Yours faithfully,
International Travel House Limited

Meetu Gulati
Company Secretary

Encl: A/a

Annexure 1

Particulars	Disclosures
Reason for change	Appointment
Date and term of appointment	Appointed as Head- Business Travel of the Company with effect from 4 th September, 2023.
Brief profile	<p>Mr. Ashish Mathur (52) has over 27 years of experience in the travel industry and has been associated with Yatra Online Limited as VP – Business Head & Service Delivery for Business (Corporate Travel).</p> <p>He is a graduate from Delhi University & his scholastics includes a Software diploma from NIIT and MBA in Travel & Tourism. He has worked with some of the reputed Travel Management Companies, managing key portfolios in the space of business travel. Prior to joining the Company, he was associated with one of the Travel startups.</p> <p>Ashish will be based at the Company’s Corporate office and as Head- Business Travel he will report to the Managing Director and will be responsible for all aspects of growth, operations and customer experience.</p>

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Approved by Department of Tourism, Government of India

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