

April 06, 2021

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sirs,

Resignation of Mrs. Sudha Pillai as an Independent Director of the Company

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mrs. Sudha Pillai has resigned as an Independent Director of the Company with effect from April 06, 2021 due to her other commitments.

We enclose, as required under the aforesaid Regulation, a confirmation from Mrs. Sudha Pillai that there are no other reasons for her resignation.

Thanking you.

Yours truly,
For International Travel House Limited



Vivek Kumar
Company Secretary

Encl: as above

Sudha Pillai
D-241, Sarvodaya Enclave (2nd Floor)
New Delhi 110017

06-Apr-21

To,
The Board of Directors,
International Travel House Limited,
"Travel House", T-2,
Community Centre,
Sheikh Sarai Phase-I,
New Delhi 110017.

Kind Attn: Mr. Nakul Anand, Chairman

Sub: Board Resignation

Dear Nakul,

It is with regret that I am writing to inform you of my decision to resign with immediate effect, from my position as an Independent Director on the Board of International Travel House Limited (ITH). My other commitments have necessitated this step. I hereby confirm that there are no other reasons for my resignation.

It has been a pleasure to have been a part of the ITH, during both good times and challenging times. I have been deeply impressed by your brilliant stewardship and miss you and other members of the Board. I have no doubt that the Board under your leadership will steer ITH to success and accomplishment.

With regards,

Sudha Pillai