

June 29, 2021

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

Dear Sirs,

Appointment of Director – Ms. Vrinda Sarup

We write to advise that the Board of Directors of the Company at the meeting held today, i.e. June 29, 2021, appointed Ms. Vrinda Sarup (DIN: 03117769) as an Additional Director and, subject to the approval of the shareholders, also as an Independent Director of the Company with effect from the said date.

We further advise that to the best of our knowledge and information and as confirmed by Ms. Sarup, she has not been debarred from holding the office of a Director by virtue of an order of SEBI or any other authority.

Brief profile and other details of Ms. Sarup, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, are given in the **Annexure**.

Yours truly,
For International Travel House Limited


(M. Aggarwal)
Chief Financial Officer

Encl.: a/a.

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment.
2.	Date and term of appointment	Appointed as an Additional Director with effect from June 29, 2021 to hold office until the conclusion of the next Annual General Meeting of the Company. Also appointed, subject to the approval of the shareholders, as an Independent Director of the Company for a period of five years with effect from the said date.
3.	Brief Profile	Ms. Vrinda Sarup (64), DIN: 03117769, is a retired IAS officer with administrative experience of more than 35 years. She holds a Masters Degree in History from the Delhi University and joined the Indian Administrative Service in 1981. In her illustrious career, she was Secretary - Food and Public Distribution in the Govt. of India and also Union Secretary - School Education and Literacy, Govt. of India. She has held eminent positions in the Govt. of Uttar Pradesh including posts of Principal Secretary Finance, Principal Secretary Technical & Vocational Education, apart from State Project Director Education for All Projects and her district level postings as Collector and District Magistrate etc. She has served in the Govt. of India at the level of Additional Secretary, Joint Secretary and Director in the Ministry of Human Resource Development, wherein she had contributed immensely in crafting two major pan-India school education programmes, namely the District Primary Education Programme and the Sarva Shiksha Abhiyan. She has also been instrumental in reorienting & redesigning the scheme for Vocational Education in secondary / senior secondary schools in 2014, to make it more industry and

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		<p>employment oriented. She has worked closely with various International Organisations viz., World Bank, DFID of UK, UNICEF, European Union, World Food Programme, etc.</p> <p>Prior to joining IAS, she has academic teaching experience in Delhi University in History Department from 1978 to 1980.</p> <p>Post retirement, Ms. Sarup continues to engage with the sectors of Education and Food in an advisory capacity, and is presently the Managing Trustee of the World Food Programme Trust for India. She also advised PricewaterhouseCoopers (PwC), India, on education matters from January 2019 to January 2021. She is a member of the Management / Executive Committees of several schools in Delhi.</p>
4.	Disclosure of relationships between Directors	None.

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