

9<sup>th</sup> November, 2023

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

**Sub: Change in Board of Directors- Mr. Anil Rajput**

Dear Sirs,

We write to advise, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Anil Rajput (DIN: 00022289) has, for personal reasons, stepped down from the Board of Directors of the Company, with immediate effect.

A copy of the resignation letter submitted by Mr. Rajput is enclosed.

Yours truly,

For International Travel House Limited

Meetu Gulati

Company Secretary & Compliance Officer

Encl.: a/a

9<sup>th</sup> November, 2023

To  
The Chairman  
International Travel House Ltd  
Gurgaon

Dear Sir,

Sub: **Resignation**

I wish to submit my resignation with immediate effect from the board of International Travel House Ltd for personal reasons.

I would like to take this opportunity to express my sincere gratitude to the Chairman and Board members for extending their cooperation during my tenure as a board member. It is been a great learning experience for me and I go back enriched in many ways.

I wish the team of International Travel House Ltd great success in the years to come.

Warm Regards

  
Anil Rajput