



**International  
Travel House** <sup>TM</sup>

International Travel House Limited  
An ISO 9001:2015 Certified company  
CIN.: L63040DL1981PLC011941

29<sup>th</sup> August, 2024

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

Dear Sirs,

**Change in Directorate**

Further to our letter dated 16<sup>th</sup> July, 2024, we write to advise that the Members of the Company at the 43<sup>rd</sup> Annual General Meeting held today, i.e. 29<sup>th</sup> August, 2024, approved the appointment of Mr. Ravi Capoor (DIN: 00744987) as an Independent Director for a period of five years w.e.f. 10<sup>th</sup> September, 2024 and re-appointment of Mr. Subrahmoneyan Chandra Sekhar (DIN: 00024780) as an Independent Director for another period of three years w.e.f 20<sup>th</sup> January, 2025.

Yours truly,  
International Travel House Limited

Meetu Gulati  
Company Secretary & Compliance Officer

Network Partner

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Approved by Department of Tourism, Government of India  
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