

12th August, 2024

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

Dear Madam / Sirs,

Change in Senior Management Personnel

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that Mr. PVD Nandan, a Senior Management Personnel of the Company, who is on deputation from ITC Limited ('ITC'), upon attaining the age of superannuation will retire from ITC on 31st August, 2024 and thereby will cease to be the Head- Human Resources of the Company with effect from close of business hours on 31st August, 2024.

The Board of Directors, based on the recommendation of the Nominations & Remuneration Committee has today, appointed Ms. Sumita Chowdhury Majumdar as Head- Human Resources of the Company (forming part of the Senior Management), with effect from 1st September, 2024.

Brief profile and other details of Ms. Majumdar as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 13th July, 2023, are given in Annexure.

Yours faithfully,
International Travel House Limited

Meetu Gulati
Company Secretary

Encl: A/a

| Particulars | Details |
|---|--|
| Reason for change | Appointment |
| Date and term of appointment | Appointment of Ms. Sumita Chowdhury Majumdar as Head- Human Resources of the Company with effect from 1 st September, 2024. Ms. Majumdar is on deputation from ITC Limited ('ITC'). |
| Brief profile | Ms. Majumdar is a graduate in Arts & holds a Masters in Business Administration from Symbiosis Institute of Business Management, Pune with total experience of three decades. She has been associated with ITC since 2006 and in her last assignment was designated as Head of Human Resources, Fortune Park Hotels Limited, a wholly owned subsidiary of ITC Limited. |
| Disclosure of relationship between Directors | Not Applicable |