

13th January, 2023

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

Dear Sir,

**Sub: Unaudited Financial Results for the Quarter and Nine Months ended
31st December, 2022 and Change of Director & Key Managerial Personnel**

Further to our letter dated 5th January, 2023, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at the meeting held today i.e. 13th January, 2023:

- a) Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022; and
- b) Limited Review Report from the Statutory Auditors, Messrs Deloitte Haskins & Sells LLP, on the aforesaid Financial Results.

Further, pursuant to Regulation 30 of the Listing Regulations, we write to advise that the Board at the aforesaid meeting also:

- a) Noted the resignation of Mr. Bhagwateshwaran Hariharan, Managing Director of the Company, with effect from close of work on 31st January, 2023.

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Approved by Department of Tourism, Government of India

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- b) Appointed Mr. Ashwin Moodliar (DIN: 08205036) as an Additional Director and subject to approval of the shareholders, also as the Managing Director of the Company with effect from 1st February, 2023.

We further advise that to the best of our knowledge and information, and as also confirmed by Mr. Moodliar, he has not been debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Brief profile and other details of Mr. Ashwin Moodliar, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 9th September, 2015, are given in **Annexure 1**.

- c) Authorised, effective 1st February, 2023, Mr. Ashwin Moodliar, Managing Director, Mr. Mohit Aggarwal, Chief Financial Officer, and Ms. Meetu Gulati Company Secretary, any two of them jointly, to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange. The updated list along with the contact details of the aforesaid persons is given under **Annexure 2**.

We also advise that at the time of consideration of the change of Key Managerial Personnel by the Nominations & Remuneration Committee and the Board, the Trading Window for purchasing / selling or dealing in the shares of the Company for Designated Employees (and their Immediate Relatives) was already closed in connection with the consideration by the Board of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022, and will open 48 hours from the announcement of such results to the Stock Exchanges; the said closure of Trading Window was advised to you vide our letter dated 28th December, 2022.



International Travel House Limited

An ISO 9001:2015 Certified company

CIN.: L63040DL1981PLC011941

The Meeting commenced at 12:13 p.m. and concluded at 1:25 p.m.

Yours truly,
For International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer
Encl: a/a

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Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointed as an Additional Director and subject to approval of the shareholders also as the Managing Director of the Company, not liable to retire by rotation. Mr. Ashwin Moodliar is on deputation from ITC Limited (ITC).
2.	Date and term of appointment	Appointed as an Additional Director with effect from 1 st February, 2023 to hold office until the conclusion of the next Annual General Meeting of the Company and subject to approval of the shareholders, also as the Managing Director of the Company with effect from the said date for a period of three years, or up to the date of retirement from ITC, whichever is earlier.
3.	Brief Profile	Mr. Ashwin Moodliar (57), a post graduate in management, joined ITC Limited- Hotels Division in 1993 and has since held leadership positions across multiple roles. He was appointed as a member of the Divisional Management Committee of the Hotels Division in April, 2017. He steered leadership roles in Sales, Marketing and Revenue Management. In his last role as V.P. Marketing of ITC Limited- Hotels Division, besides overseeing the brand development, brand creative and ethos across customer touch points, he also addressed customer experience covering digital, loyalty, brand website and other guest contact areas. As an advocate of digital transformation - he led independent teams and was part of cross-functional leadership groups driving projects in Mobile App development, website transformation and digitisation of the loyalty program.
4.	Disclosure of relationship between Directors	None

Annexure 2

Contact details of the persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange:

Name	Designation	Phone No.	Email ID
Mr. Ashwin Moodliar	Managing Director	01147662201	ashwin.moodliar@ith.co.in
Mr. Mohit Aggarwal	Chief Financial Officer	01147662202	mohit.agarwal@ith.co.in
Ms. Meetu Gulati	Company Secretary & Compliance Officer	01126017808	meetugulati@ith.co.in