

**1<sup>st</sup> May, 2020**

**The General Manager  
Dept. of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai 400 001**

**Dear Sirs,**

**Changes in Key Managerial Personnel**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that the Board of Directors of the Company at the meeting held today i.e. 1<sup>st</sup> May, 2020:

- a) Taken note that Mr. Ajay Kumar has completed his term as the Chief Executive Officer of the Company with effect from close of work on 30<sup>th</sup> April, 2020.
- b) Appointed Mr. Bhagwateshwaran Hariharan as an Additional Director and, subject to the approval of the Members, also as the Managing Director of the Company with effect from 1<sup>st</sup> May, 2020.

We further advise that to the best of our knowledge and information, Mr. Hariharan 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. Hariharan, as required under Regulation 30 of the Listing Regulations read with the SEBI circular dated 9<sup>th</sup> September, 2015, are given in **Annexure 1**.

We also advise that at the time of consideration of the above 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 Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2020, and will open 48 hours from the announcement of such results to the Stock Exchanges; the said closure of Trading Window was advised vide our letter dated 31<sup>st</sup> March, 2020.

The Board at the above-mentioned meeting also appointed Mr. Bhagwateshwaran Hariharan, Managing Director, Mr. Savio Sequeira, Chief Financial Officer, and Ms. Janaki Aggarwal, Company Secretary, any two of them jointly, as authorised persons 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 Exchanges.

The updated list along with the contact details of authorised persons for determination of materiality of events and information is given under **Annexure 2**, as required under Regulation 30 of the Listing Regulations.

Due to the prevailing situation, this intimation is being filed under sd/-.

**Your truly,  
For International Travel House Limited**

**Sd/-  
Jagdish Singh  
Director  
DIN: 00042258  
Contact No: 9831043865**

Encl: a/a.

**Annexure 1**

Sl. No.	Particulars	Disclosures
1.	<b>Reason for Change</b>	Appointment
2.	<b>Date and term of appointment</b>	Appointed as an Additional Director with effect from 1 <sup>st</sup> May, 2020 to hold office until the conclusion of the next Annual General Meeting of the Company. Also appointed, subject to the approval of the Members, as Managing Director of the Company with effect from the aforesaid date.
3.	<b>Brief Profile</b>	<p>Mr. Bhagwateshwaran Hariharan (57), DIN: 02953902, has been associated with ITC Limited (ITC) since 1986 and has rich and immense experience of over 32 years in the field of marketing. An Arts graduate, he began his career with Nestle India Ltd. in Sales &amp; Distribution for two years. After he post graduated in Management, he joined ITC-Welcomgroup as a Marketing Management Trainee.</p> <p>Over the years, he has handled a wide range of responsibilities encompassing sales, Electronic Distribution, Product Development and Brand Management. He assumed charge of the Sales &amp; Marketing function of the Hotels Division of ITC in 2003.</p> <p>ITC has deputed the services of Mr. Hariharan to the Company.</p>
4.	<b>Disclosure of relationship between Directors</b>	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 Exchanges:

Name	Designation	Phone No.	Email ID
Mr Bhagwateshwaran Hariharan	Managing Director	01244786301	B.hariharan@itchotels.in
Mr Savio Sequeria	Chief Financial Officer	01244786304	Saviosequeria@ith.co.in
Ms Janaki Aggarwal	Company Secretary	011 46059112	Janakiaggarwal@ith.co.in