

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

20th January, 2020

**Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

We write to advise that the Board of Directors at the meeting held today, i.e. 20th January, 2020 appointed Mr Subrahmoneyan Chandra Sekhar as an Additional Director and, subject to the approval of the shareholders, also as an Independent Director of the Company with effect from 20th January, 2020. We further advise that to the best of our knowledge and information, Mr Sekhar 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 Sekhar, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015, are given in Annexure.

Yours faithfully,
International Travel House Limited


Janaki Aggarwal
Company Secretary

Encl: A/a.

Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed as an Additional Director with effect from 20th January, 2020 to hold office until the conclusion of the next Annual General Meeting of the Company. Also appointed, subject to the approval of the shareholders, as an Independent Director of the Company for a period of five years with effect from the said date.
3.	Brief Profile	<p>Mr Subrahmoneyan Chandra Sekhar (67) is a Science Graduate from Delhi University and a fellow member of the Institute of Chartered Accountants of India. He joined ITC Limited (ITC) in 1978 and served that company for more than 37 years until his retirement in January 2015.</p> <p>During his long tenure in ITC, he held various positions in the finance function and had under his span of control, Finance, Treasury, Audit, Legal and Information Technology. He retired as a Senior Executive Vice President of the Hotel Division of ITC. He held directorship in various subsidiary companies of ITC and was the Managing Director of Landbase India Limited till January 2015.</p> <p>Currently, he is an Independent Director in Tourism Finance Corporation of India Limited and Adyar Gate Hotels Limited.</p>
4.	Disclosure of relationship between Directors	None



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