

6 February 2017

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

Dear Sirs,

Sub.: Manager (KMP)

We write to advise that the Board of Directors of the Company at the meeting held on date has appointed Mr Ghanshyam Arora, as Manager of the Company effective 6 February 2017.

Please find enclosed a brief profile of Mr Arora, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for International Travel House Limited

and

Janaki Aggarwal Company Secretary

Encl: A/a

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India CIN. : L63040DL1981PLC011941 Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113 E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com Approved by Department of Tourism, Government of India • ADTOI • IATA • ICPB • PATA • TAAI • WTO



Brief profile of Mr Ghanshyam Arora

Mr Ghanshyam Arora (58), is a Commerce Graduate having over 34 years of experience in travel trade.

Mr Arora has been associated with the Company since 1982. With his elevation he will be designated as Senior Executive Vice President (Operations) & Manager of the Company. In his current role he provides directions for all business verticals viz. Travel, Transport and Leisure. He provides a supportive role to the respective branch managers, maintains public relations with clients and suppliers and represents the Company in various Trade Fora.

