

The Secretary  
The BSE Limited,  
1st Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

28 October 2016

Dear Sirs,

**Sub.: Chief Financial Officer**

We write to advise that the Board of Directors of the Company at the meeting held on date has :

- taken on record the resignation of Mr Sandip Datta, Chief Financial Officer, effective 1 November 2016.
- appointed Mr Savio Sequeira, as Chief Financial Officer of the Company effective 1 November 2016.

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

Thanking you,

Yours faithfully,

for International Travel House Limited



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

Network Partner

**GlobalStar**

Travel Management

Leaders in Multinational Travel

### Brief profile of Mr Savio Sequeira

Savio Sequeira (43), is a Commerce (Honours) Graduate from Calcutta University and a Chartered Accountant as well as a Cost Account.

He joined ITC Limited in September 1998 and in a career spanning over 18 years he has held positions in varied businesses and divisions of ITC Limited.

He has worked in Corporate Internal Audit, followed by stints in the Finance function of the Tobacco Division (ITD), including positions at the ITD's Head Office, Bengaluru Cigarette factory and in the Southern and Eastern District Marketing offices.

Savio was later on deputation with ITC Filtrona Limited (a Joint Venture of ITC Ltd.) as Financial Controller with independent charge.

He has also had experience as the Management Accountant of ITC's Agri Business Division at Hyderabad, followed by a stint at the Corporate Accounts Office of ITC at Kolkata where he led the implementation of Ind AS and Internal Financial Control for ITC, covering all its divisions and subsidiaries.