

July 15, 2021

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

Dear Sirs,

Change 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. July 15, 2021, appointed Ms. Meetu Gulati as Company Secretary and Compliance Officer of the Company with immediate effect.

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

The Board at the above-mentioned meeting also appointed Mr. Bhagwateshwaran Hariharan, Managing Director, Mr. Mohit Aggarwal, Chief Financial Officer, and Ms. Meetu Gulati, 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.

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Corporate Office: JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122 001, India.
Tel.: +91 124 4786300. **Registered Office:** 'Travel House' T-2, Comm. Centre, Sheikh Sarai, Phase I, New Delhi 110 017, India. **Tel.:** +91 11 26017808, 46059100, **E-mail:** travelhouse@ith.co.in, **Web:** internationaltravelhouse.in
Approved by Department of Tourism, Government of India.
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International Travel House Limited
An ISO 9001:2015 Certified company
CIN.: L63040DL1981PLC011941

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.

Yours truly,
For International Travel House Limited

Mohit Aggarwal
Chief Financial Officer

Encl: a/a.

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Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed as the Company Secretary and Compliance Officer of the Company with effect from July 15, 2021.
3.	Brief Profile	<p>Ms. Meetu Gulati is a Qualified Company Secretary from the Institute of Company Secretaries of India, a commerce graduate from Mumbai University and holds Master's Degree in Business Law from the National Law School, Bangalore.</p> <p>She brings to the organisation a rich experience of 11 years in the corporate secretarial affairs and has been associated with companies like PVR Limited, Fortis Healthcare Limited and few others in the past.</p>

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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(s):

Name	Designation	Phone No.	Email ID
Mr. Bhagwateshwaran Hariharan	Managing Director	01244786301	bhariharan@ith.co.in
Mr. Mohit Aggarwal	Chief Financial Officer	01244786304	mohit.agarwal@ith.co.in
Ms. Meetu Gulati	Company Secretary and Compliance Officer	01244786305	meetugulati@ith.co.in

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