

International Travel House Limited An ISO 9001:2015 Certified company CIN.: L63040DL1981PLC011941

May 04, 2021

The General Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u>

Dear Sirs,

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that Mr. Vivek Kumar has resigned as the Company Secretary and Compliance Officer of the Company due to personal reason, with effect from close of work on May 03, 2021.

Kindly take the same on record.

Thanking you,

Yours truly, For International Travel House Limited

Mohit Aggarwal Chief Financial Officer

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Approved by Department of Tourism, Government of India.
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