



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

**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**

**21 November 2019**

**Dear Sirs,**

**Resignation of Mr Anand Nayak as an Independent Director of the Company**

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr Anand Nayak has resigned as an Independent Director of the Company with effect from 21 November 2019 due to personal reasons.

We enclose, as required under the aforesaid Regulation, a confirmation from Mr. Nayak that there are no other reasons for his resignation.

Thanking you,

Yours faithfully,  
**for International Travel House Limited**

  
**Janaki Aggarwal  
Company Secretary**

Encl: A/a

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Approved by Department of Tourism, Government of India.

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