

3rd January, 2024

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

Sub: Change in Board of Directors- Mr. Nakul Anand

Dear Sirs,

We write to advise, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Nakul Anand (DIN: 00022279), consequent to his retirement from ITC Limited, has stepped down from the position of Chairman and Non-Executive Director of the Company with effect from close of work on 2nd January, 2024.

A copy of the resignation letter submitted by Mr. Anand is enclosed.

Yours truly,

For International Travel House Limited

Meetu Gulati

Company Secretary & Compliance Officer

Encl.: a/a

2nd January, 2024

The Board of Directors,
International Travel House Limited,
Travel House T-2 Community Centre
Sheikh Sarai Phase-I, New Delhi, 110017

Sub: Resignation from the Board of Directors

Dear Board Members,

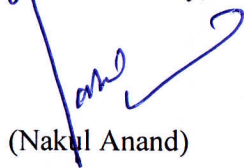
As you are aware my appointment on the Board of the Company is co-terminus with my employment with ITC Limited ('ITC').

In view of my retirement from ITC, I would step down from the position of Chairman and Non-Executive Director of the Company with effect from close of work on 2nd January, 2024.

I take this opportunity to thank my colleagues on the Board for the support extended during my association with the Company.

I wish the Company all the best in the years to come.

Yours faithfully,



(Nakul Anand)

DIN: 00022279