

2nd March, 2026

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

Dear Sirs,

Sub.: Change in Chief Financial Officer

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that the Board of Directors of the Company at their meeting held today, i.e., 2nd March, 2026, has-

- (i) taken on record the resignation of Ms. Gunjan Chadha, from the position of Chief Financial Officer of the Company, with effect from close of work hours on 2nd March, 2026, due to reversion of services to the group company. The copy of resignation letter is enclosed as **Annexure I**; and
- (ii) approved the appointment of Mr. Sidharth Shah, as the Chief Financial officer of the Company, with effect from 3rd March, 2026.

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 30th January, 2026 is given in **Annexure II**.

The Board meeting commenced at 4:30 p.m. and concluded at 4:48 p.m.

Yours faithfully,
International Travel House Limited

Abhishek Chawla
Company Secretary

Enclosures : A/a

Annexure - 1

27th February, 2026

The Board of Directors
International Travel House Limited
'Travel House'
T-2, Community Centre
Sheikh Sarai Phase - I
New Delhi - 110017

Subject: Resignation

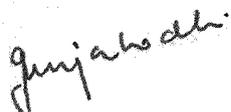
Dear Sirs / Madam,

I hereby tender my resignation from the position of Chief Financial Officer of International Travel House Limited, due to reversion of my services to the group company.

I request you to kindly accept my resignation and relieve me with effect from close of work hours on 2nd March, 2026.

I would like to express my sincere gratitude to the Board Members for their invaluable support during my tenure with the Company.

Yours truly,


Gunjan Chadha

Annexure II

S. No	Particulars	Disclosure	
		Ms. Gunjan Chadha	Mr. Sidharth Shah
1	Reason for change	Resignation	Appointment
2	Date and term of Appointment/cessation	With effect from close of work hours on 2 nd March, 2026.	With effect from 3 rd March, 2026.
3	Brief profile (In case of appointment)	Not applicable	Mr. Sidharth Shah is a Chartered Accountant and a seasoned finance professional with over 20 years of experience spanning Internal Audit, Finance, and Revenue Management. He previously headed the Eastern District of the Trade Marketing & Distribution Division and subsequently held key positions in the erstwhile Hotels Division of ITC Limited, including serving as the Head of Finance at ITC Maurya. Most recently, he served as the Head of Finance at Fortune Park Hotels Limited.
4	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable	Not Applicable

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Approved by Department of Tourism, Government of India

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