

23rd April, 2025

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

Dear Sirs / Madam,

Sub: Outcome of Board Meeting

Further to our letter dated 16th April, 2025, we enclose herewith, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following, as approved by the Board of Directors of the Company ('the Board') at its Meeting held today i.e., 23rd April, 2025:

- i. Audited Financial Results of the Company, for the Quarter and Twelve Months ended 31st March, 2025;
- ii. Audited Balance Sheet as at 31st March, 2025;
- iii. Audited Statement of Cash Flows for the Financial Year ended 31st March, 2025; and
- iv. Report from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, on the aforesaid Financial Results. The Auditors have issued the said Report with unmodified opinion.

Further, the Board at the aforesaid Meeting also:

- a) recommended, subject to declaration by the members, a **Final Dividend of ₹ 5.50 per equity share of ₹10/- each** for the financial year ended 31st March, 2025. The details regarding the date of the Annual General Meeting, Record Date for payment of dividend and the date of payment of such dividend will be advised in due course;





- b) noted the resignation of Ms. Meetu Gulati, from the position of Company Secretary and Compliance Officer of the Company, with effect from close of work hours on 30th April, 2025, to pursue better career opportunities. A copy of her resignation letter is enclosed as **Annexure 2**; and
- c) approved appointment of Mr. Abhishek Chawla, as the Company Secretary and Compliance Officer of the Company, with effect from 1st May, 2025.

The details of aforesaid changes, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024, are given in **Annexure 3**.

The Board Meeting commenced at 6:10 p.m. and concluded at 7:35 p.m.

Yours faithfully,

International Travel House Limited

Ashwin Moodliar
Managing Director

Encl: as above



4th April, 2025

The Chairman
International Travel House Limited
'Travel House'
T-2, Community Centre
Shaikh Sarai Phase-1
New Delhi-110 017

Subject: Resignation

Dear Sir,

I hereby step down from the position of Company Secretary and Compliance Officer of International Travel House Limited, to pursue better career opportunities.

I request you to kindly accept my resignation with effect from the close of work hours on 30th April, 2025.

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

Yours faithfully,



Meetu Gulati
ICSI Membership No. A24618

Annexure 3

Sl. No	Particulars	Disclosures	
		Ms. Meetu Gulati	Mr. Abhishek Chawla
1.	Reason for change	Resignation	Appointment
2.	Date and term of Appointment/ cessation	With effect from close of work hours on 30 th April, 2025.	With effect from 1 st May, 2025
3.	Brief Profile	NA	Mr. Abhishek Chawla is a qualified Company Secretary from the Institute of Company Secretaries of India, a commerce graduate from Kurukshetra University and Law Graduate from Maharaja Ganga Singh University, Bikaner. He has experience of around 11 years in corporate secretarial and legal affairs and has been previously associated with Companies like Sterling Tools Limited, India Glycols Limited and Monnet Ispat and Energy Limited, amongst others.
4.	Disclosure of relationships between Directors	NA	NA

