

**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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**Corporate Office:** JMD Pacific Square, Unit No. 101, 1st Floor, Sector 15, Part II, Gurugram, Haryana 122 001, India.

**Tel.:** +91 124 4786300. **Registered Office:** 'Travel House' T-2, Comm. Centre, Sheikh Sarai, Phase I,

New Delhi 110 017, India. **Tel.:** +91 11 26017808, 46059100, **E-mail:** [travelhouse@ith.co.in](mailto:travelhouse@ith.co.in), **Web:** [internationaltravelhouse.in](http://internationaltravelhouse.in)

Approved by Department of Tourism, Government of India.

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21st November 2019

Board of Directors International Travel House Limited  
'Travel House' T-2, Community Centre  
Sheikh Sarai, Phase-I  
New Delhi – 110 017

Dear Sirs,

I hereby tender my resignation as an Independent Director of International Travel House Limited with immediate effect, due to personal reasons. I also confirm that apart from the same, there are no other reasons for my resignation.

It has been a matter of great satisfaction for me to have been associated with the Company. I enjoyed my time serving on the Board.

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

Thanking you,  
Yours faithfully,



(Anand Nayak)