

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

17th June, 2025

The General Manager Dept. of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u>

Dear Madam / Sirs,

Change in Senior Management Personnel

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, based on the recommendation of the Nominations & Remuneration Committee, has approved, today, the appointment of Mr. Ashish Gakhar as Head-Business Travel of the Company (forming part of the Senior Management), with effect from 25th June, 2025.

Brief profile and other details of Mr. Gakhar as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 11th November, 2024, are given in Annexure.

Yours faithfully, International Travel House Limited

Abhishek Chawla Company Secretary

Encl: A/a



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Particulars	Details
Reason for change	Appointment
Date and term of appointment	Appointment of Mr. Ashish Gakhar as Head- Business Travel of the Company with effect from 25 th June, 2025.
Brief profile	Mr. Ashish Gakhar has over 27 years of experience in the Business Travel Industry. He served for over two decades with FCM Travel Solutions India Pvt. Ltd., where he last held the position of Associate Director– Commercial and has handled the spectrum of Business travel services, including operations, client relationships, and Commercial Strategy.
Disclosure of relationship between Directors	Not Applicable



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