

11th March, 2025

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

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 Mr. Ashish Mathur, a Senior Management Personnel of the Company, has tendered his resignation today, from the position of Head- Business Travel of the Company, due to personal reasons.

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024 are given in Annexure I. The copy of resignation letter is enclosed as Annexure II.

Yours faithfully,
International Travel House Limited

Meetu Gulati
Company Secretary

Encl: A/a



**International
Travel House** TM

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

Annexure I

Particulars	Details
Reason for change	Resignation
Date of Cessation	11 th March, 2025 (last working day will be 30 th May, 2025)
Brief profile	Not applicable
Disclosure of relationship between Directors	Not Applicable

Network Partner

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Registered and Corporate Office : 'Travel House', T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
Tel: +91 11 47662200, 26017808 E-mail: Investor_TH@ith.co.in, Web: www.internationaltravelhouse.in
Approved by Department of Tourism, Government of India
ADTOI • IATA • PAIA • IAAI • IATO

11th March 2025

Mr. Ashwin Moodliar
Managing Director

International Travel House Limited
Travel House, T-2, Community Centre,
Sheikh Sarai, Phase-1, New Delhi-110017

Accepted
11/3/25

Sub: Resignation from the position of Head - Business Travel

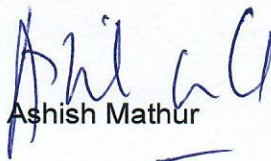
Dear Sir

I hereby tender my resignation from the position of Head – Business Travel for personal reasons. As discussed, my last working day would be 30th May 2025.

I take this opportunity to thank my colleagues for their constant support extended to me during my association with the Company.

I wish the Company all the best in its future endeavours.

Regards,


Ashish Mathur