

9th November, 2023

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

Sub: Change in Board of Directors- Mr. Anil Rajput

Dear Sirs,

We write to advise, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Anil Rajput (DIN: 00022289) has, for personal reasons, stepped down from the Board of Directors of the Company, with immediate effect.

A copy of the resignation letter submitted by Mr. Rajput is enclosed.

Yours truly,

For International Travel House Limited

Meetu Gulati

Company Secretary & Compliance Officer

Encl.: a/a

9th November, 2023

To
The Chairman
International Travel House Ltd
Gurgaon

Dear Sir,

Sub: **Resignation**

I wish to submit my resignation with immediate effect from the board of International Travel House Ltd for personal reasons.

I would like to take this opportunity to express my sincere gratitude to the Chairman and Board members for extending their cooperation during my tenure as a board member. It is been a great learning experience for me and I go back enriched in many ways.

I wish the team of International Travel House Ltd great success in the years to come.

Warm Regards


Anil Rajput