

23<sup>rd</sup> 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 16<sup>th</sup> 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., 23<sup>rd</sup> April, 2025:

- i. Audited Financial Results of the Company, for the Quarter and Twelve Months ended 31<sup>st</sup> March, 2025;
- ii. Audited Balance Sheet as at 31<sup>st</sup> March, 2025;
- iii. Audited Statement of Cash Flows for the Financial Year ended 31<sup>st</sup> 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 31<sup>st</sup> 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;





**International  
Travel House** <sup>TM</sup>

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

- 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 30<sup>th</sup> 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 1<sup>st</sup> May, 2025.

The details of aforesaid changes, as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11<sup>th</sup> 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



4<sup>th</sup> 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 30<sup>th</sup> 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 <sup>th</sup> April, 2025.	With effect from 1 <sup>st</sup> 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

