

20th April, 2023

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

Dear Sirs,

Sub: Outcome of Board Meeting

Further to our letter dated 11th April, 2023, we enclose, in terms of Regulation 33 of the 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 the Meeting held today i.e. 20th April, 2023:

- a) Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023;
- b) Audited Balance Sheet as at 31st March, 2023;
- c) Audited Cash Flow Statement for the Financial Year ended 31st March, 2023;
and
- d) Report from the Statutory Auditors of the Company, Messrs. Deloitte Haskins & Sells LLP, on the aforesaid Financial Results. The Auditors have issued the said Report with unmodified opinion.

The Board at the aforesaid Meeting also:

- a) Recommended, subject to declaration of the same by the Shareholders, Final Dividend of ₹3.5 per equity share of Rs. 10/- each for the financial year ended 31st March, 2023. The details with respect to 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.
- b) Noted the resignation of Mr. Mohit Aggarwal as the Chief Financial Officer of the Company with effect from close of business hours on 20th April, 2023.
- c) Appointed Ms. Gunjan Chadha as the Chief Financial Officer of the Company with effect from 21st April, 2023.

Brief profile and other details of Mrs. Chadha, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular dated 9th September, 2015, are given in **Annexure 1**.

- d) Authorised, effective 21st April, 2023, Mr. Ashwin Moodliar, Managing Director, Ms. Gunjan Chadha, Chief Financial Officer, and Ms. Meetu Gulati, Company Secretary, any two of them jointly, to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchange. The updated list along with the contact details of the aforesaid persons is given under **Annexure 2**.

We also advise that at the time of consideration of the change of Key Managerial Personnel by the Nominations & Remuneration Committee and the Board, the Trading Window for purchasing / selling or dealing in the shares of the Company for Designated Employees (and their Immediate Relatives) was already closed in

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connection with the consideration by the Board of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2023, and will open 48 hours from the announcement of such results to the Stock Exchanges; the said closure of Trading Window was advised vide our letter dated 30th March, 2023.

The Meeting commenced at 12:05 p.m. and concluded at 1:46 p.m.

Yours truly,
For International Travel House Limited

Meetu Gulati
Company Secretary & Compliance Officer

Encl: a/a.

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed as the Chief Financial Officer of the Company with effect from 21 st April, 2023.
3.	Brief Profile	<p>Ms. Gunjan Chadha (49), a Chartered Accountant with 26 years of experience has been associated with ITC Limited ('ITC') for almost 21 years. Having done B.Com. (Hons.) from Shri Ram College of Commerce, Delhi University, she completed her CA Articleship from Messrs. A.F. Ferguson & Co., New Delhi, in 1996 and thereafter worked as a Senior Manager in their Business Advisory Division before joining the Hotels Division of ITC. During her tenure with ITC, she handled key profiles including Data migration and GRC Project Manager role as part of SAP ERP implementation for the Division, Financial Accountant - Divisional Headquarters and Financial Controller at ITC Maurya, New Delhi. Her last assignment was as Head of Finance at Fortune Park Hotels Limited, a 100% subsidiary of ITC, which manages more than 40 hotels in the mid to upscale market segment.</p> <p>Ms. Chadha is on deputation to the Company from ITC.</p>

Annexure 2

Contact details of the persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

Name	Designation	Phone No.	Email ID
Mr. Ashwin Moodliar	Managing Director	01147662201	ashwin.moodliar@ith.co.in
Ms. Gunjan Chadha	Chief Financial Officer	01147662202	gunjan.chadha@ith.co.in
Ms. Meetu Gulati	Company Secretary & Compliance Officer	01147662205	meetugulati@ith.co.in