

# भारत पर्यटन विकास निगम लि. India Tourism Development Corporation Ltd.

( भारत सरकार का एक उपक्रम )  
(A Government of India Undertaking)

CIN : 99DL1965GOI000363  
Website : www.theashokgroup.com



तारीख  
Date

27.05.2020

निर्देश  
Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Scrip Symbol - ITDC (EQ)</b>	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 <b>Scrip code : 532189</b>
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**Sub: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

It is hereby informed that, pursuant to Regulation 30 with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today has designated Shri S.D. Paul, VP (F&A)-ITDC as Chief Financial Officer (CFO) being Key Managerial Personnel (KMP) of the Company within the provision of section 203 of the Companies Act, 2013, w.e.f. 27<sup>th</sup> May, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I

Thanking you,

For India Tourism Development Corporation Limited

(Company Secretary)

## Annexure-1

Name	Sh. S.D. Paul
Designation	Chief Financial officer
Date of Appointment	27 <sup>th</sup> May, 2020
Brief profile (in case of appointment)	Sh. S.D. Paul has an experience of over 21+ years in Finance background.  Sh. S.D. Paul is graduate in B.Com (Honours) and he is member of Institute of Cost Accountant of India.
Disclosure of Relationships between Directors (in case appointment as Director)	N.A.

East India Tourism Development Corporation Limited

V.N. JAIN

(Company Secretary)