

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



(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com

तारीख
Date

01.03.2017

निर्देश
Reference

Ref: SEC:COORD:134

The Manager Department of Corporate Services The Stock Exchange, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001	Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Scrip code : 532189	Scrip Symbol — ITDC Series – EQ

Sub: Change in Composition of Board of Directors

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulation 2015

Dear Sir,

This is with reference to the captioned subject, the Competent Authority vide order no. F.No. 6/5/2014-PSU(T)-(ii) dated 28.02.2017 of Ministry of Tourism Government of India approved that the additional charge of the post of Chairman & Managing Director of ITDC has been entrusted to Shri Piyush Tiwari, Director Commercial & Marketing ITDC, for a period of three months w.e.f. 01.03.2017 or until further orders, whichever is earlier.

Further pursuant to order F.No.6/5/2014-PSU(T)-(i) dated 28.02.2017 of Ministry of Tourism Government of India Sh. Umang Narula, IAS (J&K:89) Chairman & Managing Director ITDC stands relieved from his duties in ITDC w.e.f. 28.02.2017 (A/N).

Thanking you,

For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY