

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



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

CIN : L74899DL1965GOI004363
Website : www.itdc.co.in

तारीख

निर्देश

Date **01.06.2021**

Reference

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services BSE Limited, Mumbai Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III, Part A: Change in Directorate

Sir/Madam,

It is informed that Shri Sanjay Pandey, Joint Secretary & Financial Advisor, Ministry of Tourism was the Government Nominee Director in ITDC by virtue of having the additional charge of Financial Advisor, Ministry of Tourism.

In this connection, it is informed that Shri Chetan Prakash Jain, IRPS, Joint Secretary & Financial Advisor, Ministry of Science & Technology has taken over the additional charge of Financial Advisor, Ministry of Tourism vide Office Memorandum No. 23(1)/E.Coord/2021 dated 18th May, 2021 of Ministry of Finance, Government of India (Copy enclosed).

Formal order from the Ministry of Tourism regarding appointment of Shri Chetan Prakash Jain as Director in ITDC by virtue of having the additional charge of Financial Advisor, Ministry of Tourism and cessation of Shri Sanjay Pandey as Director in ITDC, is yet to be received.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. JAIN
COMPANY SECRETARY

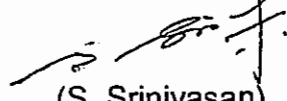
No. 23(1)/E.Coord/2021
Government of India
Ministry of Finance
Department of Expenditure

North Block, New Delhi
Dated the 18th May, 2021

OFFICE MEMORANDUM

Sub: Allocation of finance advice charges of M/o Culture, M/o Law & Justice and M/o Tourism - reg.

Reference Department of Expenditure's OM of even number dated 29th April, 2021. It has been decided with the approval of the Competent Authority that the finance advice charges of **M/o Culture, M/o Law & Justice and M/o Tourism**, will continue to be looked after by Sh. Chetan Prakash Jain, JS & FA, Department of Scientific and Industrial Research, in addition to his own charges, till further orders.


(S. Srinivasan) 18/05/21

Under Secretary to the Government of India
Tel. No: 2309 5707

To:

JS & FA, D/o Scientific and Industrial Research
JS & FA, M/o Social Justice & Empowerment

Copy for information to:

Secretary, M/o Culture
Secretary, D/o Legal Affairs
Secretary, D/o Justice
Secretary, M/o Tourism
Secretary, DSIR

Copy also to:

PSO to Secretary (Expenditure)
PSO to AS (Pers.), D/o Expenditure