

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
Date

निर्देश
30.07.2021 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: Corporate Disclosure regarding cessation of Independent Directors

Sir/Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the tenure of three years of the following Independent Directors have completed on 29.07.2021 and they have ceased to be Independent Directors of the Company w.e.f. 30.07.2021.

1. Shri Paragbhai Manoranjanbhai Sheth
2. Shri Kuttappan Padmakumar

The details as required vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the enclosed annexure.

Please take note of the above information on record.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. JAIN
COMPANY SECRETARY

Annexure

Name of Director	Shri Paragbhai Manoranjanbhai Sheth
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Tenure
Date of appointment / cessation (as applicable) & Terms of appointment	30.07.2021
Brief Profile (in case of Appointment)	-
Disclosure of relationships between Directors (in case of Appointment)	-

Name of Director	Shri Kuttappan Padmakumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of <u>Tenure</u>
Date of appointment / cessation (as applicable) & Terms of appointment	30.07.2021
Brief Profile (in case of Appointment)	-
Disclosure of relationships between Directors (in case of Appointment)	-

