

30.06.2023

Ref: SEC:COORD:134

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

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III Part A :
Change in Directorate**

Sir/Madam,

It may be informed that on attaining the age of superannuation Shri Piyush Tiwari (having DIN-07194427) holding the post of Director (Commercial & Marketing) in ITDC has been ceased to be the Director w.e.f. closing business hours of 30.06.2023.

With this change, present composition of Board of Directors in ITDC is as under

- Dr. Sambit Patra Chairman
- Sh. Lokesh Kumar Aggarwal Director (Finance) & CFO
- Ms. Ranjana Chopra, IAS Govt. Nominee Director
- Dr. Anju Bajpai Woman Independent Director
- Dr. Manan Kaushal Independent Director

Thanking you,
For India Tourism Development Corporation Limited

V K Jain
Company Secretary