

28.03.2024

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 Dr. Sambit Patra, Chairman ITDC, vide email dated 28.03.2024 addressed to Hon'ble Union Minister of Tourism, has stated that:

"I tender my resignation today i.e. 28.03.2024 (A/N) from the post of Part Time Non-Executive Director and Chairman of India Tourism Development Corporation Limited (ITDC) with immediate effect.

My resignation may be accepted and necessary order in this regard may please be issued."

This is for kind information of the Exchange.

Thanking you,
For India Tourism Development Corporation Limited

V.K. Jain
Company Secretary