

Date: 17.03.2025

SEC: COORD: 134

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१ | कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१ | | |
| Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400051. | Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001 | | |
| स्क्रिप कोड / Scrip Symbol | ITDC (EQ) | स्क्रिप कोड / Scrip Symbol | 532189 |

Sub: **Change in Composition of Board**

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

Sir/Madam,

Ministry of Tourism, vide its order EON No. 6/3/2022 dated 10.03.2025 has informed that the Appointment Committee of the Cabinet (ACC) has approved the appointment of Mr. Rajesh Rana as Director (Commercial & Marketing), India Tourism Development Corporation (ITDC) for a period of 05 years w.e.f. the date of assumption of charge of the post, or until further orders whichever is earlier. Accordingly, Mr. Rajesh Rana took over the charge of the post of Director (Commercial & Marketing) –ITDC w.e.f. today i.e. on 17.03.2025.

With this appointment, the composition of the Board will be as under :

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| i. Mr. Mebanshailang Rynjah Synrem, IAS | Managing Director |
| ii. Mr. Lokesh Kumar Agarwal | Director Finance & CFO |
| iii. Mr. Rajesh Rana | Director (Commercial & Marketing) |
| iv. Ms. Ranjana Chopra, IAS | Government Nominee Director |

The newly appointed Director has furnished declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority. Further the brief profile of the Director is enclosed herewith.

Thanking You,
For **India Tourism Development Corporation Ltd**

V.K. Jain
Company Secretary

Brief Profile

Shri Rajesh Rana has an extensive career spanning over 26 years in the Hospitality Industry, with expertise in Catering, Tourism, Marketing and Business Operations. A distinguished alumnus of the prestigious Institute of Hotel Management (IHM), Lucknow, he also holds an MBA in Marketing.

He began his career as a Management Trainee with the Jaypee Group of Hotels before moving to THDC India Limited, a Public Sector Undertaking (PSU). In 2005, he joined IRCTC, where he has since played a pivotal role in shaping its hospitality and tourism initiatives.

Over the past 19 years at IRCTC, he has held key positions across Regional, Zonal and Corporate Offices, progressively rising through the ranks as Deputy General Manager, Joint General Manager, Additional General Manager and General Manager. His diverse expertise spans Catering, Tourism, Operations, Administration, Marketing, Product development and contract management. With a strong background in strategic leadership and risk management, he has played a pivotal role in shaping business operations and driving growth within the Hospitality, Tourism and Railway Catering sectors. Before assuming the role of Director (Commercial & Marketing) at ITDC, he has served as General Manager at IRCTC's Corporate Office in New Delhi, where he also held the critical responsibility of Chief Risk Officer (CRO).