

16.05.2025

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई - ४००००५१	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 - 400 051.	Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001		
स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

Ref: General Announcement - Intimation for appointment of Independent Director

आदरणीय महोदय / महोदया,

Pursuant to clause 61 of the Articles of Association, Ministry of Tourism, Govt. of India vide Order File No PSU-6/1/2025-PSU dated 15.05.2025 communicated that the Appointment Committee of Cabinet has approved the appointment of Sh. Malay Sinha as Non-official Director (NoD) on the board of India Tourism Development Corporation (ITDC) for a period of three years. The formal process for appointment of Shri Sinha is under way and Sh. Sinha is yet to obtain a DIN.

This is further to inform that disclosure regarding non-debarred from holding the office of Director pursuant to order of SEBI or any other such authority and the brief profile is yet to be received from Sh. Sinha and will be provided after receipt of the same.

कृपया उपरोक्त जानकारी को रिकार्ड में नोट कर लें
Please take note of the above information on record.

Thanking you/ धन्यवाद

For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव