

तारीख
Date

निर्देश
Reference

08.10.2025

SEC:COORD:134

The Manager
Listing Compliance Department,
BSE Limited, 25th Floor, P.J. Tower,
Dalal Street, Mumbai-400 001
Scripe Code: 532189

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Ref: Non Compliance with SEBI (LODR) Regulations 2015

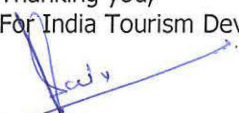
Dear Sir/Madam,

This is with reference to our letter dated 03.09.2025 which was sent to your good office in response to your email dated 29.08.2025 regarding intimation of fine due to non-compliance u/r 17 to 21 of SEBI(LODR) 2015, as per the Intergated Filing Governance for the Quarter ended on 30.06.2025.

As per the directive of the exchange, as mentioned in the said letter, this matter was placed before ITDC Board in its meeting held on 23.09.2025. Board was apprised of the non-compliance of not having minimum number of directors and requisite number of Independent Directors in ITDC Board and committes. In the said meeting, Board observed that the directors are appointed by the Govt. of India through the Administrative Ministry and there is no fault of ITDC, therefore ITDC can seek waiver of penalties.

It is also pertinent to mention that ITDC is following up with the concerned appointing Authority and once the compliance is achieved, necessary request would be submitted to esteemed exchange for waiver of the fine imposed.

Thanking you,
For India Tourism Development Corporation Ltd.


V. K. Jain
Company Secretary



सबसे श्रेष्ठ आतिथ्य की ओर

भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.
(भारत सरकार का उपक्रम)
(A Government of India Undertaking)



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Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Symbol: ITDC (EQ)

Sub: Non Compliance with SEBI (LODR) Regulations 2015
Ref : Letter dated 29.08.2025

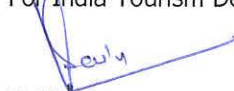
Dear Sir/Madam,

This is with reference to our letter dated 03.09.2025 which was sent to your good office in response to your email dated 29.08.2025 having Letter NSE/LIST-SOP/COMB/FINES/0945 dated 29.08.2025 regarding intimation of fine due to non-compliance u/r 17 to 21 of SEBI(LODR) 2015 as per the Intergated Filing Governance for the Quarter ended on 30.06.2025.

As per the directive of the exchange, as mentioned in the said letter, this matter was placed before ITDC Board in its meeting held on 23.09.2025. Board was apprised of the non-compliance of not having minimum number of directors and requisite number of Independent Directors in ITDC Board and committes. In the said meeting, Board observed that the directors are appointed by the Govt. of India through the Administrative Ministry and there is no fault of ITDC, therefore ITDC can seek waiver of penalties.

It is also pertinent to mention that ITDC is following up with the concerned appointing Authority and once the compliance is achieved, necessary request would be submitted to esteemed exchange for waiver of the fine imposed.

Thanking you,
For India Tourism Development Corporation Ltd.


V. K. Jain
Company Secretary