

29.04.2026

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

विषय/Sub.: Change in Directorate

Dear Sir/Madam,
महोदय / महोदया,

This is to inform you that as per the communication received by the Company on 29.04.2026, Ministry of Tourism, Government of India vide OM No. PSU-6/2/2018 dated 28.04.2026, has appointed Ms. Vandana Jain, AS&FA, Ministry of Tourism, as a Government Nominee Director on the Board of Directors of India Tourism Development Corporation Limited (ITDC). The formal process for appointment of Ms. Jain is under way and she is yet to obtain a DIN.

Consequently, Ms. Ranjana Chopra (DIN: 07435946), former SS&FA, Ministry of Tourism, ceased to be the Director of the Company.

Further, it is informed that the disclosure regarding non-debarred from holding the office of Director pursuant to order of SEBI or any other such authority and the brief profile are yet to be received from her and will be provided on receipt of the same.

This is for your information and record.

Thanking you/ धन्यवाद

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

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव