

15.04.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, 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.: Intimation for Cessation of Independent Director upon completion of their tenure

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Manan Kaushal (DIN: 09477888), Independent Director, has completed his tenure and ceased to be an Independent Director of the Company with effect from April 16, 2026.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "Annexure".

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

Encl: As above

Annexure

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Cessation of Shri Manan Kaushal (DIN: 09477888) as an Independent Director:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure
Date of cessation	15/04/2026
Brief Profile	NA
Disclosure of relationships between directors	NA