

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

5 April 2017

Dear Sirs,

Sub.: Key Managerial Person (KMP)

We write to advise that the Board of Directors of the Company at their meeting held on date has appointed Mr Ajay Kumar, as Chief Executive Officer (CEO) of the Company effective 5 April 2017 and Mr Ghanshyam Arora has stepped down as Manager of the Company with immediate effect.

Please find enclosed a brief profile of Mr Kumar, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for International Travel House Limited



Janaki Aggarwal
Company Secretary

Encl: A/a

International Travel House Limited

An ISO 9001 Travel Company

Registered Office : 'Travel House' T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India
CIN. : L63040DL1981PLC011941

Tel : 91-11-26017808, 46059100 Fax : 91-11-26011543, 26015113

E-mail : travelhouse@ith.co.in Website : www.travelhouseindia.com

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AJAY KUMAR - Brief Profile

Ajay Kumar (56) is appointed as a Chief Executive Officer (CEO) of International Travel House Limited effective 5 April 2017. He is an Economics Graduate from Delhi University with a Masters in Business Administration from Kingston Business School, London. He brings with him more than 30 years of diverse experience in Sales, Business Development, Customer Service and Operations with Organisations like American Express and Oberoi Hotels & Resorts.

In his last assignment as CEO-India for American Express Global Business Travel, he was responsible for spearheading market growth and profitability for the business.