

August 31, 2020

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Changes in Key Managerial Personnel

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to advise that the Board of Directors of the Company at the meeting held today i.e. August 31, 2020:

- a) Taken note that Mr. Savio Sequeira has resigned as the Chief Financial Officer of the Company, keeping in view reversal of his services to ITC Limited, with effect from close of work on August 31, 2020.
- b) Appointed Mr. Mohit Aggarwal as the Chief Financial Officer of the Company with effect from September 1, 2020.

Brief profile and other details of Mr. Aggarwal, as required under Regulation 30 of the Listing Regulations read with the SEBI circular dated 9th September, 2015, are given in **Annexure 1**.

The Board at the above-mentioned meeting also appointed Mr. Bhagwateshwaran Hariharan, Managing Director, Mr. Mohit Aggarwal, Chief Financial Officer, and Mr. Vivek Kumar, Company Secretary, any two of them jointly, as authorised persons to determine materiality of an event / information pursuant to the Company's Policy for

determination of materiality of events and information for disclosure to the Stock Exchanges.

The updated list along with the contact details of authorised persons for determination of materiality of events and information is given under **Annexure 2**, as required under Regulation 30 of the Listing Regulations.

Yours truly,
For International Travel House Limited

Vivek Kumar
Company Secretary
Encl: a/a.

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Appointment
2.	Date and term of appointment	Appointed as the Chief Financial Officer of the Company with effect from September 1, 2020.
3.	Brief Profile	<p>Mr. Mohit Aggarwal has over 22 years of experience, with majority of it being with ITC Limited (ITC). During his stint with ITC, he has worked across FMCG, Cigarettes and Apparel businesses in addition to Corporate Internal Audit. His gamut of work includes Divestment of brand, Restructuring of business, controlling, Business Planning, Industry trends, Operations, Finalisation of Accounts, SAP & other IT implementations, Compliance and Taxation.</p> <p>Prior to joining ITC, he was Senior Consultant with M/s. Sahni Natarajan & Bahl, Chartered Accountants, New Delhi where he handled various assignments including due diligence, valuation, feasibility study, entry strategy, forensics, internal audits, etc.</p> <p>He graduated from Shri Ram College of Commerce, Delhi in 1996 and became a Chartered Accountant in 1998.</p>

Annexure 2

Contact details of the persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

Name	Designation	Phone No.	Email ID
Mr. Bhagwateshwaran Hariharan	Managing Director	01244786301	bhariharan@ith.co.in
Mr. Mohit Aggarwal	Chief Financial Officer	01244786304	mohit.agarwal@ith.co.in
Mr. Vivek Kumar	Company Secretary	011 46059112	vivekkumar@ith.co.in