



**International
Travel House** TM

International Travel House Limited
An ISO 9001:2015 Certified company
CIN.: L63040DL1981PLC011941

12th September, 2023

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

Dear Sirs,

Re-appointment of Director

Further to our letter dated 25th July, 2023, we write to advise that the Members of the Company at the 42nd Annual General Meeting held today, i.e. 12th September, 2023, approved the re-appointment of Mr. Pradeep Vasant Dhobale (DIN: 00274636) as an Independent Director for another period of five year w.e.f 1st November, 2023.

Yours truly,
International Travel House Limited

MEETU Digitally signed
by MEETU
GULATI
GULATI Date: 2023.09.12
18:17:11 +05'30'

Meetu Gulati
Company Secretary & Compliance Officer

Network Partner

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Approved by Department of Tourism, Government of India
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