आज़ादी<sub>का</sub> अमृत महोत्सव

( भारत सरकार का उपक्रम ) (A Government of India Undertaking)

28.03.2024

Ref: SEC:COORD:134

The Manager
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P. 1, Towers, Dalal Street

Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001

**Scrip code : 532189** 

Listing Department,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051.

Scrip Symbol — ITDC

Series – EQ

**Sub: Change in Composition of Board of Directors** 

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III Part A: Change in Directorate

Sir/Madam,

It may be informed that Dr. Sambit Patra, Chairman ITDC, vide email dated 28.03.2024 addressed to Hon'ble Union Minister of Tourism, has stated that:

"I tender my resignation today i.e. 28.03.2024 (A/N) from the post of Part Time Non-Executive Director and Chairman of India Tourism Development Corporation Limited (ITDC) with immediate effect.

My resignation may be accepted and necessary order in this regard may please be issued."

This is for kind information of the Exchange.

Thanking you,
For India Tourism Development Corporation Limited

V.K. Jain Company Secretary

रजिस्टर्ड कार्यालय: स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष: 91-11-24360303 फैक्स: 91-11-24360233 Regd. Office: Scope Complex, Core 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel: 91-11-24360303 Fax: 91-11-24360233

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