

02.04.2024

SEC: COORD: 134

Manager Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol - ITDC (EQ)	Manager, Department of Corporate Services, BSE Limited, Floor 25, P.J. Towers, Dalal Street Mumbai- 400 001 Scrip code : 532189
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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,

This is in continuation to our letter dated 28.03.2024 containing the Change in Directorate in submitting as intimation in term of Regulation 30 of SEBI (LODR) Regulation, 2015.

It is further informed that Dr. Sambit Patra has resigned as Part-Time Chairman of the Company. As per the resignation letter, no reason for resignation has been mentioned. However, it is learned from the media reports that he is contesting for the Puri seat in the Lok Sabha Elections 2024.

It may be noted that the post of Chairman/Director in ITDC, being a Government Company is an office of profit.

Thanking you,
For **India Tourism Development Corporation Ltd.**

V.K. Jain
Company Secretary

Encl: Resignation Letter

डॉ. संबित पात्रा
Dr. Sambit Patra



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अमृत महोत्सव

अध्यक्ष
भारत पर्यटन विकास निगम लि.
Chairman
India Tourism Development Corporation Ltd.

28th March, 2024

I hereby 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.

Yours


(Sambit Patra)

Shri G. Kishan Reddy
Hon'ble Union Minister for Tourism
Transport Bhawan
Sansad Marg
New Delhi- 110 001