

10th September, 2024

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

Dear Sirs,

Change in Board of Directors- Mr. Homi Phiroze Ranina

We write to advise, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Mr. Homi Phiroze Ranina (DIN: 00024753) has ceased to be the Independent Director of the Company, with effect from close of work on 9th September, 2024, on completion of his term as approved by the Shareholders.

Yours faithfully,

International Travel House Limited

Meetu Gulati

Company Secretary & Compliance Officer