

**11.04.2025**

**SEC: COORD: 134**

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४०००५१		कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई, ४००००१	
Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 (G Block) Bandra Kurla Complex, Bandra, Mumbai - 400 051.		Department of Corporate Services BSE Limited, P.J. Towers, Dalal Street Mumbai- 400 001	
स्क्रिप कोड / Scrip Symbol	<b>ITDC (EQ)</b>	स्क्रिप कोड / Scrip Symbol	<b>532189</b>

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 Schedule III  
 Part A: Composition of Board of Directors.**

Dear Sir/Madam,

This is with reference to our letter dated 04.02.2025 intimating that Ministry of Tourism, Govt. of India vide OM No. EON.PSU-6/1/2019 dated 04.02.2025 has extended entrustment of the additional charge of the post of Managing Director-ITDC to Shri M.R. Synrem, IAS (AM: 2002), the Joint Secretary, Ministry of Tourism, Government of India for a period of 6 months w.e.f. 11.10.2024 or till the assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

In this connection it may be submitted that ITDC has taken up with the Administrative Ministry the matter of extension of present MD Shri M.R. Synrem beyond 10.04.2025, however no response has been received and the tenure of the present MD Sh. M.R. Synrem has expired on 10.04.2025. As on today, following is the Board composition:

- |                              |                                   |
|------------------------------|-----------------------------------|
| 1. Sh. Lokesh Kumar Aggarwal | Director (Finance)                |
| 2. Sh. Rajesh Rana           | Director (Commercial & Marketing) |
| 3. Ms. Ranjana Chopra        | Govt. Nominee Director.           |

This is for information and records of the exchange please.

**Thanking you/ धन्यवाद**

**For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड**

**VK Jain/ वी के जैन**

**Company Secretary / कंपनी सचिव**



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

(भारत सरकार का उपक्रम) A Government of India Undertaking  
केन्द्रीय कार्यालय (दक्षिण): टीयूडीसीएस, कामधेनु सहाकारी। सुपर मार्केट कॉम्प्लेक्स, 273, अना सलाई, तेयनमपेट, चेन्नई - 600 018



सबसे श्रेष्ठ आतिथ्य की ओर

## Annexure

**Details in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular**

Name of Director	Shri M.R. Synrem
Reason for Change viz- appointment, resignation, removal, death or otherwise	Cessation as the tenure is completed
Date of appointment / cessation (as applicable) & Terms of appointment	10.04.2025
Brief Profile (in case of Appointment)	NA
Disclosure of relationships between Directors (in case of Appointment)	NA

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फ़ैक्स : 91-11-24360233

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