

Date: 18.05.2023

Reference: SEC:NSEBSE:2023

Manager, Department of Corporate Services The Stock Exchange, Mumbai 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 (EQ)
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Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015
Reg : Change in Directorate

Dear Sir/Madam,

It may be informed that the Ministry of Tourism, Govt. of India vide OM No. EON.PSU-6/1/2019 dated 02.02.2023 has entrusted additional charge of the post of Managing Director, ITDC to Shri Piyush Tiwari, senior most Functional Director of ITDC for a period of three months with effect from the date of assumption of charge of the post till appointment of a regular MD in ITDC, or until further orders or his superannuation, whichever is earlier. Since charge of MD to Sh. Piyush Tiwari has expired on 02.05.2023, we have requested to the Ministry of Tourism in this regard.

It may be submitted that Ministry of Tourism vide its email dated 18.05.2023 informed that the Efile has been under submission and decision from the competent authority is still awaited.

In view of the above, it is informed that following is composition of the Board at present:

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| 1. Dr. Sambit Patra | Chairman |
| 2. Sh. Piyush Tiwari | Director (Commercial & Marketing) |
| 3. Sh. Lokesh Kumar Agarwal | Director (Finance) & CFO |
| 4. Ms. Ranjana Chopra | AS&FA (Tourism) & Govt. Nominee Director |
| 5. Dr. Manan Kaushal | Independent Director |
| 6. Dr. Anju Bajpai | Independent Director |

Thank you
For India Tourism Development Corporation Ltd

V K Jain
Company Secretary