

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



(भारत सरकार का एक उपक्रम)

(A Government of India Undertaking)

CIN: L74899DL1965GOI004363

Website: www.theashokgroup.com

तारीख
Date

19.07.2019

निर्देश
Reference

SEC:NSE:2019

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Symbol : ITDC– EQ

Subject : Clarification_ITDC

Ref : email dated 19.07.2019

Sir,

This is w.r.f. to email dated 19.07.2019 seeking clarification in relation to announcement submitted by the Company to the Exchange on 16.07.2019, regarding Change in Director of the company. In this connection point-wise reply is being submitted herewith:

1. Detailed Reasons for Resignations.

It is not the resignation, but the premature repatriation of Smt Ravneet Kaur, IAS C&MD, ITDC to her parent cadre as approved by the Ministry of Tourism.

2. Disclosure of relationships between directors (in case of appointment of a director)

Not applicable as there is no appointment of Director. The Existing Director Commercial & Marketing has been given additional charge for the post of C&MD.

3. Brief profile for appointment.

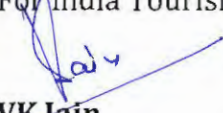
Not applicable as there is no appointment of Director. The Existing Director Commercial & Marketing has been given additional charge for the post of C&MD.

4. Date of appointment/cessation (as applicable) & term of appointment

The cessation is effective from 15.07.2019 (A/N) and there is no appointment of Director. The Existing Director Commercial & Marketing has been given additional charge for the post of C&MD

Thanking you

For India Tourism Development Corporation Limited


VK Jain

Company Secretary