

International Travel House Limited
An ISO 9001:2015 Certified company
CIN.: L63040DL1981PLC011941

12th December, 2025

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

Dear Madam / Sirs,

Change in Senior Management

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), that Ms. Sonia Mewari, Head - Information Technology (Senior Management) has resigned from the services of the Company due to her personal reasons, effective from close of work hours on 12th December, 2025. The copy of resignation letter is enclosed as **Annexure I.**

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular dated 11th November, 2024 are given in **Annexure II**.

Yours faithfully, International Travel House Limited

Abhishek Chawla Company Secretary

Enclosures: A/a



14th November 2025

Ms Gunjan Chadha

Chief Financial Officer

International Travel House Limited

Travel House, T-2, Community Centre,

Sheikh Sarai, Phase -1, New Delhi – 110017

Sub: Resignation from the position of Head - IT

Dear Gunjan,

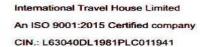
I hereby tender my resignation from the position of Head -Information Technology for personal reasons. As discussed, my last working day would be 12th December 2025.

I take this opportunity to thank my colleagues for their constant support extended to me during my tenure with the Company.

I wish the Company all the best in its future endeavours.

Regards

Sonia Mewari





Annexure II

Particulars	Details
Reason for change	Resignation
Date of Cessation	With effect from close of work hours on 12 th December, 2025.
Brief profile (In case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

