

12<sup>th</sup> 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 12<sup>th</sup> 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 11<sup>th</sup> November, 2024 are given in **Annexure II.**

Yours faithfully,  
**International Travel House Limited**

**Abhishek Chawla**  
**Company Secretary**

Enclosures : A/a

14<sup>th</sup> 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 12<sup>th</sup> 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 <sup>th</sup> December, 2025.
Brief profile (In case of appointment)	Not applicable
Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

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**Registered and Corporate Office** : 'Travel House', T-2, Community Centre, Sheikh Sarai Phase-I, New Delhi-110017, India

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Approved by Department of Tourism, Government of India

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