

18.06.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा, मुंबई - ४००००५१	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	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

विषय/Sub.: Change in Directorate

Dear Sir/Madam,
महोदय / महोदया,

With reference to our earlier intimation dated 26th May, 2026, (copy enclosed) regarding the appointment of Non-Official Director, in this regard, please be informed that appointment of Sh. Malay Kumar Singha has been approved by the Board through resolution passed by circulation on 05.06.2026 as Additional Director (Independent Director) and has been allotted DIN ("11776378") on 18.06.2026. Accordingly, his appointment as Independent Director on the Board of Directors of India Tourism Development Corporation Limited is effective from 18.06.2026.

Further, the detailed disclosure required for Sh. Singha under the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, is attached herewith as "Annexure-A."

Furthermore, as per the confirmation received, Sh. Singha is neither related to any Director of the Company nor has he been debarred from holding office by virtue of any order from SEBI or any other authority.

This is for your information and record.

Thanking you/ धन्यवाद

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

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव

Encl: As above

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

#	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
b.	Date of appointment & term of appointment / reappointment	Sh. Malay Kumar Singha's directorship is effective from 18.06.2026. In line with the Ministry of Tourism's OM No. PSU-6/1/2025-PSU dated 25.05.2026, the Board of Directors has approved the appointment of Sh. Singha (DIN: 11776378) as an Additional Director (Independent Director) on the Board of the Company for a period of three years w.e.f. the date of notification of the aforesaid order issued by the Ministry of Tourism or until further orders, whichever is earlier.
c.	Brief profile	Sh. Singha is an Advocate with extensive experience in legal advisory, regulatory compliance, and legal management. He has expertise in handling complex legal matters and delivering practical, result-oriented legal solutions.
d.	Disclosure of relationships between Directors	None

26.05.2026

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विषय/Sub.: Change in Directorate

Dear Sir/Madam,
महोदय / महोदया,

This is to inform you that as per the communication received by the Company on 26.05.2026, Ministry of Tourism, Government of India vide OM No. PSU-6/1/2025-PSU dated 25.05.2026, has appointed Sh. Malay Kumar Singha as Non-official Director (NoD) on the board of India Tourism Development Corporation (ITDC) for a period of three years. The formal process for appointment of Shri Singha is under way and Sh. Singha is yet to obtain a DIN

Further, it is informed that the disclosure regarding non-debarred from holding the office of Director pursuant to order of SEBI or any other such authority and the brief profile are yet to be received from him and will be provided on receipt of the same.

This is for your information and record.

Thanking you/ धन्यवाद
For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड

VK Jain/ वी के जैन
Company Secretary / कंपनी सचिव