

08.05.2026

SEC: COORD: 134

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, 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 intimation dated 29th April, 2026, (copy enclosed) regarding the change in the Directorate, please be informed that Ms. Vandana Jain (AS&FA, Ministry of Tourism) has been allotted DIN ("11706666") on 08.05.2026. Accordingly, her appointment as Government Nominee Director on the Board of Directors of India Tourism Development Corporation Limited (ITDC) is effective from this date.

Further, the detailed disclosure required for Ms. Jain 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, Ms. Jain is neither related to any Director of the Company nor has she 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	Ms. Vandana Jain's directorship is effective from 08.05.2026.
c.	Brief profile	Ms. Vandana Jain, Additional Secretary and Financial Advisor, Ministry of Tourism, is a seasoned administrator with a strong professional background. She holds a Master's degree in Economics with a specialization in International Trade. Prior to her current role, she has held several high-level and significant positions in various Ministries viz. Ministry of Health and Family Welfare, Ministry of Power, Ministry of Agriculture and Farmers Welfare and Ministry of Defence.
d.	Disclosure of relationships between Directors	None

29.04.2026

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स्क्रिप कोड / Scrip Symbol	ITDC (EQ)	स्क्रिप कोड / Scrip Symbol	532189

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 29.04.2026, Ministry of Tourism, Government of India vide OM No. PSU-6/2/2018 dated 28.04.2026, has appointed Ms. Vandana Jain, AS&FA, Ministry of Tourism, as a Government Nominee Director on the Board of Directors of India Tourism Development Corporation Limited (ITDC). The formal process for appointment of Ms. Jain is under way and she is yet to obtain a DIN.

Consequently, Ms. Ranjana Chopra (DIN: 07435946), former SS&FA, Ministry of Tourism, ceased to be the Director of the Company.

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 her 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

VIRENDRA KUMAR JAIN
Digitally signed by
VIRENDRA KUMAR
JAIN
Date: 2026.04.29
17:46:44 +05'30'

VK Jain/ वी के जैन

Company Secretary / कंपनी सचिव