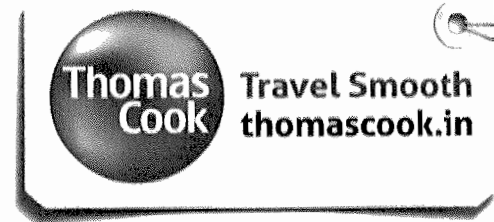


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400 001  
Tel.: + 91-22-6160 3333  
Fax No.: +91-22-2287 1069



10th April, 2015

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 500413**  
**NCD Scrip Code: 949099**  
Fax No.: 2272 2037/39/41/61

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Scrip Code: THOMASCOOK**  
**NCD ISIN: INE332A08014**  
Fax No.: 2659 8237/38

Dear Sir,

**Re: Outcome of Board Meeting**

This is to inform that the Board of Directors of the Company has, at its meeting held on 10th April, 2015 (i.e. today) appointed Mr. Pravir Kumar Vohra as Additional Non - Executive Director (Independent) w.e.f. 10th April 2015.

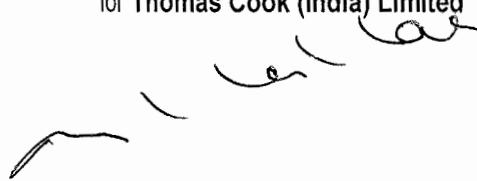
The new list of Directors w.e.f. 10th April 2015 is as follows:

Mr. Mahendra Kumar Sharma	-	Non - Executive Chairman (Independent)
Mr. Madhavan Menon	-	Managing Director
Mr. Chandran Ratnaswami	-	Non - Executive Director
Mr. Harsha Raghavan	-	Non - Executive Director
Mr. Uday Khanna	-	Non - Executive Director (Independent)
Mrs. Kishori Udeshi	-	Non - Executive Director (Independent)
Mr. Pravir Kumar Vohra	-	Additional Non - Executive Director (Independent)

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **Thomas Cook (India) Limited**

  
**Rambhau R. Kenkare**  
President & Head - Legal & Company Secretary

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

**Registered Office:** Thomas Cook (India) Ltd. Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.  
Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717  
www.thomascook.in