

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



April 18, 2025

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
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
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant information *inter alia* in respect of the following items of business as approved by the Members at the Postal Ballot which commenced from Wednesday, March 19, 2025 at 9:00 a.m. (IST) and concluded on Thursday April 17, 2025 at 5:00 pm (IST) both days inclusive, are enclosed herewith as per details mentioned below:

- a) Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as a Non-Executive Independent Director for a term of five (5) consecutive years, with effect from February 4, 2025 up to February 3, 2030 (both days inclusive).

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mr. Sharad Kumar Saxena is not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

- b) Re-designation of Mr. Madhavan Menon (DIN: 00008542) as Non-Executive Chairman and Continuation of Directorship of Mr. Madhavan Menon as Non-Executive Chairman of the Company in the capacity of Non-Executive and Non-Independent Director of the Company with effect from June 1, 2025 till May 31, 2030.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mr. Madhavan Menon is not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

The details on the above, are attached herewith as Annexure A and Annexure B respectively as per the requirements of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the same on record and acknowledge.

Thank you,
Yours faithfully
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in

Details of Mr Sharad Kumar Saxena.

Name of the Director	Mr. Sharad Kumar Saxena
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members through the Postal Ballot passed on April 17, 2025 have approved the appointment of Mr. Sharad Kumar Saxena as Non-Executive Independent for a first term of five consecutive years.
Date of appointment/ cessation (as applicable)	Appointment with effect from February 4, 2025.
Term of Appointment	For a first term of 5 consecutive years with effect from February 4, 2025 to February 3, 2030 (both days inclusive).
Brief Profile	<p>Mr. Saxena aged 62 years is a gold medallist engineering graduate in Electronics & Telecommunication from Government Engineering College, Jabalpur. He is also a Certified Information System Auditor (CISA) from ISACA, US, and a Certified ISO 27001 Implementer and Certified Senior Examiner for Quality Management for the Indian Merchant's Chamber.</p> <p>Mr. Saxena has more than 30 years of experience and had held almost all the leadership positions in ICICI Bank technology group, like, heading the technology function for Corporate Banking, Commercial Banking, Asset products including Corporate & Retail Loans, International Banking, Credit Cards, Cash Management Services, Payment Systems, Core Banking, Switching, HR, CRM and Compliance & Fraud Management, Head of IT Infrastructure group including Networks and head of Technology Compliance for interfacing all audits and inspections.</p>
Disclosure of relationship between Directors	Mr. Sharad Saxena is not related to any other Director on the Board of the Company.

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**Annexure – B****Details of Mr. Madhavan Menon**

Name of the Director	Mr. Madhavan Menon
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members through the Postal Ballot passed on April 17, 2025 have approved re-designation of Mr. Madhavan Menon (DIN: 00008542) as Non-Executive Chairman and Continuation of Directorship of Mr. Madhavan Menon as Non-Executive Chairman of the Company in the capacity of Non-Executive and Non-Independent Director of the Company with effect from June 1, 2025 till May 31, 2030.
Date of appointment/ cessation (as applicable)	Re-designation with effect from June 1, 2025.
Term of Appointment/re-appointment	Re-designation and appointment of Mr. Madhavan Menon in the capacity of Non-Executive Director and acting as Non-Executive Chairman, for a term of five years, with effect from June 1, 2025 whose office is not be liable to retire by rotation.
Brief Profile	<p>Mr. Madhavan Menon joined Thomas Cook (India) Limited in 2000 as the Executive Director responsible for the Foreign Exchange business and stepped up to the position of Managing Director in January 2006 while as Chairman & Managing Director in January 2016.</p> <p>Mr. Madhavan Menon completed his MBA from George Washington University and undergraduate degree from American University of Beirut. Madhavan has a varied background, having commenced his career in Banking at Grindlays Bank, Citibank and Emirates Bank and in Birla Sun Life Asset Management Company.</p> <p>Mr. Madhavan Menon is a Member on the Board of Thomas Cook (India) Limited and holds Directorships in various subsidiaries of the Company and CSB Bank Ltd., among others. He is also the Chairman of the Fairfax India Charitable Foundation that focusses on bringing down the cost of treating kidney related ailments in the country.</p> <p>During his tenure, Thomas Cook (India) Limited has made several acquisitions, making it today the leading omnichannel travel company in the country and has expanded the global foot print of the Group to cover 21 countries across 4 continents, with operations in Australia, China, ASEAN, South Asia, Middle East, Southern Africa, Eastern Africa and North America.</p>
Disclosure of relationship between Directors	Mr. Madhavan Menon is not related to any other Director on the Board of the Company.

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