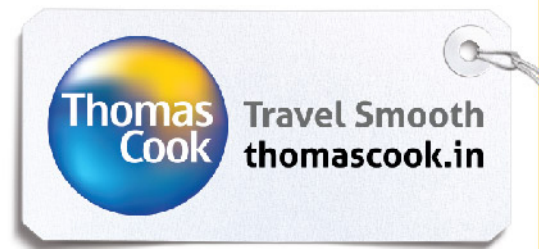


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



29th October, 2019

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir / Madam,

Sub: Intimation of resignation of Mr. Madhavan Menon, Chairman and Managing Director of the Company, from the Board of Qness Corp Limited.

We wish to inform you that Mr. Madhavan Menon, Chairman and Managing Director (DIN: 00008542) of the Company has tendered his resignation from the Board of Qness Corp Limited with immediate effect. We herein enclose copy of the resignation letter for reference.

This is for the information of the Exchange and its members.

Thank you,

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

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

29th October 2019

The Company Secretary
Qess Corp Limited
Qess House, 3/3/2, Bellandur Gate, Sarjapur Road
Bengaluru – 560103.
Karnataka.

Dear Sir/Madam,

In light of the fact that the Composite Scheme has been approved by the Hon'ble Mumbai NCLT Bench dated 10th October, 2019, I would like to tender my resignation from the Board of Qess Corp Limited with immediate effect.

Please acknowledge receipt of this communication.

We propose to intimate this to the Stock Exchanges today.

Thanking you,

Yours sincerely,



MADHAVAN MENON