



December 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: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on even date have *inter-alia* considered and approved the appointment of Mr. Gurumoorthy Mahalingam (DIN 09660723), as an Additional, Non-Executive Director (Independent) of the Company w.e.f. December 19, 2025, for a term of 5 consecutive years subject to the approval of the shareholders at the ensuing General Meeting/Postal Ballot.

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. Gurumoorthy Mahalingam is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

The details 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 are given in enclosed **Annexure A**.

This intimation is also being uploaded on the website of the Company at <https://www.thomascook.in/>

The Meeting commenced at 15:45 hours and concluded at 16:05 hours.

This is for your information and records.

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

**Annexure A****Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. N.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Gurumoorthy Mahalingam (DIN 09660723) as an Additional, Non-Executive Director (Independent) for a consecutive term of 5 years w.e.f. December 19, 2025. The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee and subject to Shareholders' approval at the ensuing General Meeting/Postal Ballot.
2.	Date of appointment / reappointment / cessation (as applicable);	Appointment w.e.f. December 19, 2025.
3.	Term of appointment / reappointment;	For a term of 5 consecutive years w.e.f. December 19, 2025 subject to approval of Shareholders at the ensuing General Meeting/Postal Ballot.
4.	Brief profile	Mr. Gurumoorthy Mahalingam has more than 40 years of experience spanning across the financial sector regulators, the Reserve Bank of India (RBI), and the Securities & Exchange Board of India (SEBI). While being in RBI and SEBI, he was associated with important committees in the area of forex markets, financial benchmarks, corporate bond markets, etc. He has taken on varied roles in RBI encompassing financial market development, regulation and operations, foreign exchange reserves management, debt management, and regulation and supervision of banks. In his role as a Whole-time Board Member of SEBI (between 2016 and 2021), which carried Executive responsibilities as well, he has had a wide experience regulating Mutual Funds, Stock exchanges, Listed companies, foreign portfolio investors, corporate governance aspects, stock and derivatives markets, corporate bond market, amongst others. He has supervised the conduct of investigations and enforcement actions in regard to violations of securities laws and regulations. He was a quasi-judicial authority for a little over 500 cases involving market misdemeanors. While being in RBI and SEBI, he was associated with important

Thomas Cook (India) Limited

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N. M. Joshi Marg, Lower Parel (East),

Mumbai - 400 013.

Board No.: +91-22-4242 7000

Fax No. : +91-22-2302 2864

**Thomas Cook**

		committees in the area of forex markets, financial benchmarks, corporate bond markets, etc. Mr. Mahalingam holds a Master's Degree in Science (Statistics) from Indian Institute of Technology, Kanpur and a Master's degree in Business Administration (International Banking and Finance) from the University of Birmingham.
5.	Disclosure of relationships between directors	Mr. Mahalingam is not related to any other Director on the Board of the Company.

Yours faithfully

For Thomas Cook (India) Limited**Amit J. Parekh***Company Secretary & Compliance Officer***Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas****Registered & Corporate Office:**

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