

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



September 3, 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the shareholders of the Company at the 48th Annual General Meeting held today i.e. Wednesday, September 3, 2025, have approved the appointment of M/s. Dedhia Shah & Partners LLP, Peer Reviewed Firm of Company Secretaries ICSI Unique Code- L2025MH019000, as the Secretarial Auditors of the Company for the first term of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details under Regulation 30 of the 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 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

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**Annexure – A**

Sr. No.	Details of Event that need to be provided	Information of such event
a)	Reason for change—viz appointment, resignation, removal, death or otherwise	Appointment of M/s. Dedhia Shah & Partners LLP, Peer Reviewed Firm of Company Secretaries having ICSI Unique Code - L2025MH019000, as the Secretarial Auditors of the Company for the first term of 5 consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
b)	Date of appointment	Refer response to point (a) above.
c)	Term of appointment	Refer response to point (a) above.
d)	Brief profile (in case of appointment)	M/s. Dedhia Shah & Partners LLP, peer reviewed firm of Company Secretaries in practice based in Mumbai. The Firm consists of two partners each of them having 16+ years of experience into practice with extensive practical exposure in the fields of Legal, Secretarial, Corporate Laws and FEMA.
e)	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer

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