

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 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"), we wish to inform you that the Shareholders of the Company at the 48th Annual General Meeting held on even date i.e. September 3, 2025 have approved re-appointment of Mr. Mahesh Iyer (DIN: 07560302), as a Director of the Company liable to retire by rotation.

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 and 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)	Name of the Director	Mr. Mahesh Iyer
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No Change. On the basis of recommendations of the Board of Directors, shareholders have approved re-appointment of Mr. Mahesh Iyer (DIN: 07560302), as a Director liable to retire by rotation.
c)	Date of appointment/re-appointment/cessation (as applicable)	Not Applicable
d)	Term of appointment/re-appointment	Re-appointed as a Director liable to retire by rotation.
e)	Brief profile	<p>Mr. Mahesh Iyer, is the Managing Director & Chief Executive Officer of Thomas Cook (India) Limited and been with the Company for over 30 years. Prior to his appointment as Managing Director & Chief Executive Officer, he has held multiple roles in the Company including that of Head of Foreign Exchange, Chief Operating Officer and Chief Executive Officer.</p> <p>Mr. Iyer handles overall responsibility for the operations and financial performance of the Company in India, as well as the performance of its subsidiaries in India and abroad.</p> <p>He holds a Master's degree in Marketing Management from JBIMS (Mumbai) and has successfully completed a Business Management degree from IIM-Calcutta.</p> <p>Mr. Mahesh Iyer joined the Board of Thomas Cook (India) Limited with effect from May 29, 2018.</p>
f)	Disclosure of relationships between Directors	Mr. Mahesh Iyer is not related to any other Director on the Board of the Company.

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g)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Mahesh Iyer is not debarred from holding the office of director on account of any order of SEBI or any other such authority.
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For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer

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