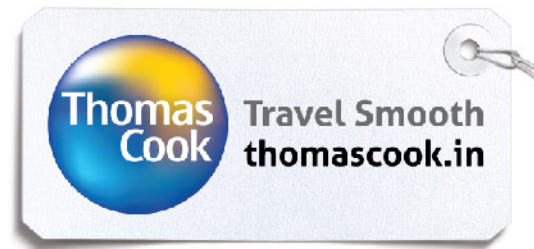


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717

A FAIRFAX Company



27<sup>th</sup> May, 2021

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mrs. Sharmila Karve (DIN: 05018751) as Additional Non-Executive and Independent Director and Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as Additional Non-Executive Director of the Company with effect from 29<sup>th</sup> May 2021.**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that based on recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 27<sup>th</sup> May, 2021 have approved the appointment of:

- a.) Mrs. Sharmila Karve (DIN: 05018751) as an Additional Director (Non-Executive & Independent Director) for a term of five (5) consecutive years, subject to the approval of members at the ensuing Annual General Meeting, with effect from 29<sup>th</sup> May, 2021 upto 28<sup>th</sup> May, 2026;
- b.) Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as an Additional Director (Non-Executive & Non-Independent Director) with effect from 29<sup>th</sup> May, 2021, subject to the approval of members at the ensuing Annual General Meeting.

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 Mrs. Sharmila Karve and Mr. Gopalakrishnan Soundarajan have not been debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the brief profile of the Directors is enclosed herewith.

Kindly take the same on record and acknowledge.

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

Amit J. Parekh  
Company Secretary & Compliance Officer  
Encl.: a/a

Annexure

**Appointment of Mrs. Sharmila Karve as an Additional Director (Non-Executive & Independent) of Thomas Cook (India) Limited**

Name of the Director	Mrs. Sharmila Karve (DIN: 05018751)
Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held today i.e. 27 <sup>th</sup> May, 2021 have approved the appointment of Mrs. Karve as an Additional Director (Non-Executive and Independent) for a term of five consecutive years.
Date of appointment/ cessation (as applicable)	Appointment with effect from 29 <sup>th</sup> May, 2021.
Term of Appointment	For a term of 5 consecutive years with effect from 29 <sup>th</sup> May, 2021 subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	Mrs. Karve, a commerce graduate and a Chartered Accountant, with experience in the field of finance, accounts and audit. She started her career with Lovelock and Lewes and rose to the position of Diversity & Inclusion Leader for PWC Global network. She retired from PWC. Mrs. Karve and is presently serving on the Boards of Syngene International Limited, EPL Limited, CSB Bank, Aadhar Housing Finance Limited etc.
Disclosure of relationship between Directors	Mrs. Karve is is not related to any other Director on the Board of the Company.

**Appointment of Mr. Gopalakrishnan Soundarajan as an Additional Director (Non-Executive & Non-Independent Director) of Thomas Cook (India) Limited**

Name of the Director	Mr. Gopalakrishnan Soundarajan (DIN: 05242795)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held today i.e. 27 <sup>th</sup> May, 2021 have approved the appointment of Mr. Soundarajan as an Additional Director ( Non - Executive and Non-Independent)
Date of appointment/ cessation (as applicable)	Appointment with effect from 29 <sup>th</sup> May, 2021.
Term of Appointment	Appointed to hold office upto the ensuing Annual General Meeting which is subject to be regularised with the approval of members as a director liable to retire by rotation.
Brief Profile	<p>Mr. Soundarajan holds a Bachelor of Commerce degree from the University of Madras, is a member of the Institute of Chartered Accountants of India and is a Qualified Chartered Financial Analyst and Member of the CFA Institute in the United States.</p> <p>Mr. Soundarajan is the Managing Director at Hamblin Watsa Investment Counsel Ltd. Prior to this, Mr. Soundarajan was the Chief Investment Officer of ICICI Lombard, the largest private sector property and casualty insurance company in India.</p> <p>He held the position of Head of Investments at ICICI Lombard from 2001 to 2018 and was a member of the Investment Committee. Mr. Soundarajan serves on the Board of FIH Mauritius Investments Ltd, FIH Private Investments Ltd and Primary Real Estate Investment Fund.</p>
Disclosure of relationship between Directors	Mr. Soundarajan is not related to any other Director on the Board of the Company.