

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



July 8, 2024

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,

Ref: Outcome of Board Meeting in accordance with 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 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 approved the appointment of Mr. Rahul Narain Bhagat (DIN 02473708) as an Additional Non-Executive and Independent Director of the Company with effect from July 9, 2024, for a term of 5 consecutive years subject to the approval of the shareholders 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 Mr. Rahul Narain Bhagat is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in enclosed Annexure A.

The Meeting commenced at 17:00 hours and concluded at 17:45 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

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**Annexure A**

Appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Additional Director (Non-Executive & Independent) of Thomas Cook (India) Limited

Name of the Director	Mr. Rahul Narain Bhagat (DIN: 02473708)
Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	<p>Appointment of Mr. Bhagat as an Additional Director (Non-Executive and Independent) for a consecutive term of five years with effect from July 9, 2024.</p> <p>The Board of Directors approved the said appointment upon recommendation of the Nomination and Remuneration Committee subject to Shareholders' approval at the ensuing Annual General Meeting.</p>
Date of appointment/ cessation (as applicable)	Appointment with effect from July 9, 2024.
Term of Appointment	For a term of 5 consecutive years with effect from July 9, 2024 subject to approval of Shareholders at the ensuing Annual General Meeting.
Brief Profile	<p>Mr. Bhagat aged 60 years is a versatile Consumer Banking professional with close to 3 decades of experience. He is a BA graduate from St. Stephen's College, Delhi University and holds a Master's Degree in Administration from the College of William & Mary, USA. Mr. Bhagat began his career as a management trainee at ANZ Grindlays Bank (1989-1997) before joining Bank of America as Vice President (1997-1999). He later joined HDFC Bank where he spent the next 16 years (1999-2015) playing a significant role in building the retail banking business into a dominant market leadership position. As Country Head – Retail Liabilities, Marketing & Direct Banking Channels, Mr. Bhagat reported to the CEO for 10 years and was a member of the Senior Leadership Team. He thereafter partnered Vodafone India Ltd in successfully applying for a Payments Bank license in 2015 and was appointed CEO (designate) of the then proposed Bank.</p> <p>During his extensive banking career, Mr. Bhagat's contribution and leadership has been recognised through invitation to numerous Boards and Committees, including: Standing Committee on Retail Banking, Indian Bank's Association; Executive Committee - National Securities Depository Limited; Customer Global Advisory Board, NCR Corp (USA); Global Advisory Board, Diebold Inc (USA); and Member of Indian Public Schools' Society.</p>
Disclosure of relationship between Directors	Mr. Bhagat is not related to any other Director on the Board of the Company namely Thomas Cook (India) Limited

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