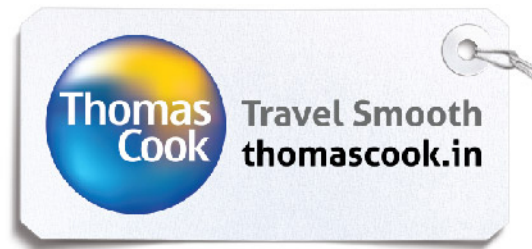


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400001  
Board: +91-22-6160 3333  
CIN: L63040MH1978PLC020717  
A FAIRFAX Company



September 29, 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,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the Members at their 44th Annual General Meeting (AGM) held on Wednesday September 29, 2021 *inter alia* approved, the following:

- A. Re-appointment of Mr. Sumit Maheshwari (DIN: 06920646), who was liable to retire by rotation;
- B. Appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as a Non-Executive Independent Director for a term of five (5) consecutive years with effect from 29th May, 2021 upto 28th May, 2026;
- C. Appointment Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director of the Company

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed **Annexure**.

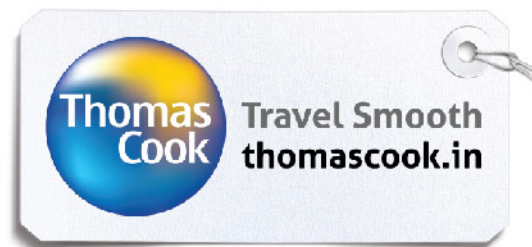
Request you to acknowledge the same and take this on record.

Thank you,

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

**Amit J. Parekh**  
Company Secretary & Compliance Officer

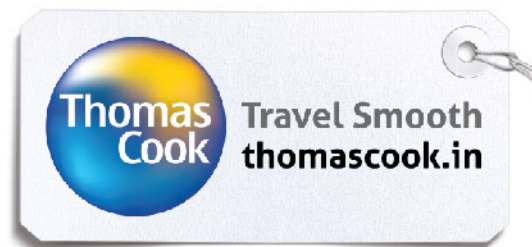
Enclosed: a/a



**Annexure**

1. Re-appointment of Mr. Sumit Maheshwari who was liable to retire by rotation

Name of the Director	Mr. Sumit Maheshwari (DIN: 06920646)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. 29 <sup>th</sup> September, 2021 have approved the re-appointment of Mr. Sumit Maheshwari, who was liable to retire by rotation
Date of appointment / <del>cessation</del> (as applicable) & Terms of appointment	Not Applicable
Disclosure of relationships between Directors (in case of Appointment)	Mr. Sumit Maheshwari is not related to any other Director on the Board of the Company
Brief profile	Mr. Maheshwari has been the Managing Director and Chief Executive Officer of Fairbridge since May 2018 and was appointed as a member of the Board on September 27, 2018. Previously, Mr. Maheshwari was Vice President at Fairbridge and has been working at Fairbridge since July 2011. Prior to joining Fairbridge, Mr. Maheshwari worked with KPMG in India for 5 years in their audit and accounting advisory functions. Mr. Maheshwari specializes in Indian GAAP, U.S. GAAP and IFRS accounting standards. Mr. Maheshwari serves on the board of directors of many of Fairfax Group's portfolio companies in India.



2. Appointment of Mrs. Sharmila A. Karve as a Non-Executive Independent Director

Name of the Director	Mrs. Sharmila A. Karve (DIN: 05018751)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. 29 <sup>th</sup> September, 2021 have approved the appointment of Mrs. Karve as a Non Executive Independent Director for a term of consecutive five years.
Date of appointment / <del>cessation</del> (as applicable) & Terms of appointment	Mrs Karve is appointed with effect from 29 <sup>th</sup> May, 2021 for a term of 5 consecutive years.
Disclosure of relationships between Directors (in case of Appointment)	Mrs. Karve is not related to any other Director on the Board of the Company
Brief profile	Mrs. Karve, is 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 on 30 <sup>th</sup> June 2019. Mrs. Karve is an Independent Director on the Board of Syngene International Limited, EPL Limited, CSB Bank, Aadhar Housing Finance Limited etc.

3. Appointment of Mr. Gopalakrishnan Soundarajan as a Non-Executive Director

Name of the Director	Mr. Gopalakrishnan Soundarajan (DIN: 05242795)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. 29 <sup>th</sup> September, 2021 have approved the appointment of Mr. Soundarajan as a Non Executive Director, liable to retire by rotation.
Date of appointment / <del>cessation</del> (as applicable) & Terms of appointment	Mr. Soundarajan is appointed with effect from 29 <sup>th</sup> September, 2021, who is liable to retire by rotation.
Disclosure of relationships between Directors (in case of Appointment)	Mr. Soundarajan is not related to any other Director on the Board of the Company
Brief profile	<p>Mr. Soundarajan is a Commerce graduate from the University of Madras, member of the Institute of Chartered Accountants of India, 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 directors of FIH Mauritius Investments Ltd, FIH Private Investments Ltd and Primary Real Estate Investment Fund</p>