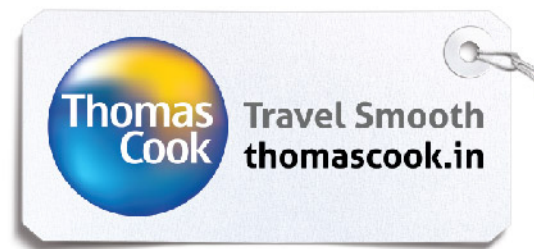


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company



September 28, 2022

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

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant detail in respect of the following item of business approved by the Members, are enclosed in the Annexure:

- To re-appoint Mr. Mahesh Iyer (DIN: 07560302), who retires by rotation and being eligible, offers himself for re-appointment, as Annexure-1

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

Request 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

Annexure-1

Re-appointment of Mr. Mahesh Iyer who was liable to retire by rotation

Name of the Director	Mr. Mahesh Iyer (DIN: 07560302)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. 28 th September, 2022 have approved the re-appointment of Mr. Mahesh Iyer, who was liable to retire by rotation
Date of appointment / cessation (as applicable) & Terms of appointment	Not Applicable
Disclosure of relationships between Directors (in case of Appointment)	Mr. Mahesh Iyer is not related to any other Director on the Board of the Company
Brief profile	Mr. Mahesh Iyer, a Thomas Cook veteran of 27 years, is the Executive Director & Chief Executive Officer of Thomas Cook (India) Ltd. He has held multiple roles in the Company including that of Head of Foreign Exchange and Chief Operating Officer (COO) and Chief Executive Officer (CEO) prior to his appointment as Executive Director & Chief Executive Officer. Mr. Iyer has direct responsibility for the Company's P&L, day to day operations of the Company, strategic planning, nurturing and building key relationships, as well as building a sustainable growth oriented organization that maximizes value for all its Stakeholder