

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



June 1, 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.

Ref: Change in designation of Mr. Madhavan Menon (DIN:00008542) from Executive Chairman to Non-Executive Chairman.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and further to our intimations dated February 3, 2025 and April 17, 2025 pertaining to approval of Board of Directors and Shareholders respectively, in this regards, we would like to inform you that, Mr. Madhavan Menon (DIN:00008542), has retired from the position of Executive Chairman effective from the close of business hours of May 31, 2025 and shall continue as a Non-Executive Chairman of the Board of Directors of Thomas Cook (India) Limited and the Company with effect from June 1, 2025.

The details required 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 the enclosed **Annexure - 1**.

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

Annexure – 1

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of events that need to be provided	Information of such event
Name	Mr. Madhavan Menon
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Change in designation of Mr. Madhavan Menon (DIN:00008542), pursuant to retirement, from the position of Executive Chairman with effect from the close of business hours of May 31, 2025 and continuation as a Non-Executive Chairman w.e.f. June 1, 2025.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors s (in case of appointment of director)	Not Applicable

For Thomas Cook (India) Limited

Amit J. Parekh
Company Secretary and Compliance Officer