

**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



September 17, 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 the 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"), we hereby inform you that Mr. Madhavan Menon (DIN: 00008542), has tendered his resignation as the Non-Executive Chairman and as a Director of the Company with effect from close of business hours on September 17, 2025. Mr. Menon has expressed his desire to move on from the organization and pursue other interests as part of his retirement plans. His resignation letter to the Board is attached herewith and forms part of this disclosure.

The Board of Directors, the Promoters and the Management of the Company placed on record their appreciation for the immense contribution, guidance and mentorship provided by Mr. Madhavan Menon during his entire journey spanning more than 25 years with the Company and offered their best wishes.

The details on the above, are attached herewith as Annexure A respectively as per the requirements of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the same on record and acknowledge.

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**

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

<b>Name of the Director</b>	<b>Mr. Madhavan Menon</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Madhavan Menon (DIN: 00008542), has tendered his resignation as the Non-Executive Chairman and as a Director of the Company with effect from close of business hours on September 17, 2025 as part of his retirement plans.
Date of <del>appointment</del> cessation (as applicable)	with effect from close of business hours on September 17, 2025
Term of Appointment/re-appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

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# MADHAVAN MENON

Flat 702 Supreme Pearl, 17th Road Khar, West Mumbai, Maharashtra, India 400052

September 17, 2025

To the Board of Directors

Thomas Cook (India) Limited

11th Floor, Marathon Futurex Building,

N. M. Joshi Marg, Lower Parel (East),

Mumbai - 400013

Dear Sir/ Madam,

**Subject: Resignation from the Board and the position of Non Executive Chairman of Thomas Cook (India) Limited (the "Company")**

After due consideration, I, Madhavan Menon, tender my resignation from the Board and the position of Non Executive Chairman of Thomas Cook (India) Limited with effect from close of business hours on September 17, 2025, as a part of my retirement plans.

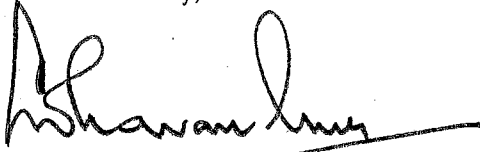
I am grateful to the Thomas Cook India Group, the Board of Directors, Fairfax Financial Holdings Limited, and all my colleagues for having given me the opportunity of working with the Company. I will always cherish the memories of this experience.

I would like to take this opportunity to wish Thomas Cook (India) Limited all the very best for the future.

I am committed to ensuring a smooth transition and to complete all my duties by my last day. Please let me know if there is anything else I can do to help with the transition.

Thank you.

Yours faithfully,



MADHAVAN MENON

(DIN: 00008542)