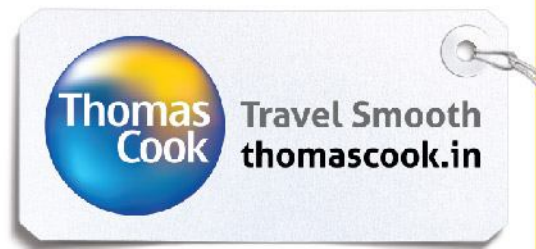


Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717

A FAIRFAX Company



24th May, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
NCD Scrip Code:, 952673, 952674, 952675

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
**NCD: Thomas Cook 9.37% 2018 SERIES 1, Thomas Cook
9.37% 2019 SERIES 2 Thomas Cook 9.37% 2020 SERIES
3**
Fax No.: 2659 8237/38

Dear Sir / Madam,

Sub: Intimation of Change in Board Structure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Harsha Raghavan, Non-Executive Director (DIN: 01761512) resigned as director of Company w.e.f. close of business hours on 24th May, 2018.

The new list of Directors w.e.f. 25th May, 2018 is as follows:

Mr. Madhavan Menon	- Chairman & Managing Director
Mr. Chandran Ratnaswami	- Non- Executive Director
Mr. Nilesh Vikamsey	- Non- Executive Director (Independent)
Mr. Sunil Mathur	- Non- Executive Director (Independent)
Mrs. Kishori Udeshi	- Non- Executive Director (Independent)
Mr. Pravir Kumar Vohra	- Non- Executive Director (Independent)

You are requested to take the same on records.

Thank you,

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

Amit J. Parekh
Company Secretary and Compliance Officer