

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



August 30, 2024

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

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant information in respect of the following items of business as approved by the Members at the 47th Annual General Meeting (AGM) held on even date i.e August 30, 2024, are enclosed herewith as per details mentioned below:

1. Re-appointment of Mr. Sumit Maheshwari (DIN: 06920646), as a Director of the Company liable to retire by rotation, as Annexure - 1
2. Re-appointment of Mr. Gopalakrishnan Soundarajan (DIN: 05242795), as a Director of the Company liable to retire by rotation, as Annexure - 2
3. Appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as Non - Executive Independent Director for a term of five consecutive years from 9th July, 2024 to 8th July 2029, as Annexure - 3

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure.

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

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**Annexure – 1**

Name of the Director	Mr. Sumit Maheshwari
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. August 30, 2024 have approved the re-appointment of Mr. Sumit Maheshwari as Non Executive Director, who was liable to retire by rotation.
Date of appointment/re-appointment/cessation (as applicable)	August 30, 2024
Term of appointment/re-appointment	Non Executive Director liable to retire by rotation
Brief profile	<p>Mr. Maheshwari joined Fairbridge Capital in 2011 and has been the Managing Director of Fairbridge Capital since May 2018. His key responsibilities include sourcing, evaluating, negotiating, executing and exiting investment opportunities. He is also responsible for monitoring the portfolio companies.</p> <p>Mr. Maheshwari has been closely involved in the investments of Bangalore Airport, Sanmar Group, CSB Bank, Fairchem Organics, Seven Islands Shipping, Thomas Cook, Quess Corp, Sterling Holiday amongst others. He also serves on the Board of Directors of many of Fairfax's portfolio companies.</p> <p>Prior to joining Fairbridge Capital, Mr. Maheshwari worked with KPMG in India and UK in their audit and accounting advisory functions. He is a qualified Chartered Accountant, completed a Post Graduate Program in Management from the Indian School of Business, Hyderabad, and holds Bachelor of Commerce and Master of Commerce degrees from the University of Mumbai.</p>
Disclosure of relationships between Directors	Mr. Sumit Maheshwari is not related to any other Director on the Board of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sumit Maheshwari is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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

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**Annexure – 2**

Name of the Director	Mr. Gopalakrishnan Soundarajan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. August 30, 2024 have approved the re-appointment of Mr. Gopalakrishnan Soundarajan as Non Executive Director, who was liable to retire by rotation.
Date of appointment/re-appointment/cessation (as applicable)	August 30, 2024
Term of appointment/re-appointment	Non Executive Director liable to retire by rotation
Brief profile	<p>Mr. Soundarajan holds a Bachelor of Commerce degree from the University of Madras, is a member of the Institute of Chartered Accountants of India and is a Qualified Chartered Financial Analyst and Member of the CFA Institute in the United States of America.</p> <p>Mr. Soundarajan is the Chief Executive Officer at Fairfax India Holdings Corporation and Managing Director at Hamblin Watsa Investment Counsel Ltd. Prior to this, Mr. Soundarajan was the Chief Investment Officer of ICICI Lombard, a leading private general insurance company in India from 2001 to 2018 and was a member of the Investment Committee.</p> <p>Mr. Gopalakrishnan Soundarajan serves on the board of directors of Fairfax India Holdings Corporation, FIH Mauritius Investments Ltd, FIH Private Investments Ltd, Bangalore International Airport Limited, IIFL Finance Limited, Fairfirst Insurance Limited, 10955230 Canada Inc., Anchorage Infrastructure Investments Holdings Limited, Qess Corp Limited, Go Digit General Insurance Limited, Go Digit Life Insurance Limited, and Primary Real Estate Investments.</p>
Disclosure of relationships between Directors	Mr. Gopalakrishnan Soundarajan is not related to any other Director on the Board of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Gopalakrishnan Soundarajan is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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**Annexure – 3**

Name of the Director	Mr. Rahul Narain Bhagat
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members at its meeting held today i.e. August 30, 2024 have approved the appointment of Mr. Rahul Narain Bhagat as a Non Executive Independent Director.
Date of appointment/ re-appointment/cessation (as applicable)	Appointed w.e.f July 9, 2024
Term of appointment/ re-appointment	Appointed as a Non Executive Independent Director of the Company for a term of 5 consecutive years commencing from July 9, 2024 to July 8, 2029.
Brief profile	<p>Recognised by The Asian Banker on their List of Leading Practitioners, Mr. Rahul N Bhagat is a versatile Consumer Banking professional with close to 3 decades of experience.</p> <p>Mr. Bhagat began his career as a management trainee at ANZ Grindlays Bank (1989-1997) before joining Bank of America as Vice President (1997-1999). When BankAm sold their consumer banking portfolios across numerous Asian markets, Mr. Bhagat joined HDFC Bank where he spent the next 16 years (1999-2015) playing a significant role in building the retail banking business into a dominant market leadership position. As Country Head – Retail Liabilities, Marketing & Direct Banking Channels, Mr. Bhagat reported to the CEO for 10 years and was a member of the Senior Leadership Team. He thereafter partnered Vodafone India Ltd in successfully applying for a Payments Bank licence in 2015 and was appointed CEO (designate) of the then proposed bank. During his extensive banking career, Mr. Bhagat's contribution and leadership has been recognised through invitation to numerous Boards and Committees, including: Standing Committee on Retail Banking, Indian Bank's Association; Executive Committee - National Securities Depository Limited; Customer Global Advisory Board, NCR Corp (USA); Global Advisory Board, Diebold Inc (USA); and Member of Indian Public Schools Society.</p> <p>Mr. Bhagat is actively involved in the fields of Education and Heritage Conservation. He was on the Governing Board of The Doon School, is a member of the Indian Public Schools Society and a Founder Director of the World Monuments Fund India Association. He also serves as an Independent Director on multiple commercial boards</p>

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	and uses his experience to invest in and mentor early stage Fintech and Retail focused businesses.
Disclosure of relationships between Directors	Mr. Rahul Narain Bhagat is not related to any other Director on the Board of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Rahul Narain Bhagat is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer

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