

**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 16, 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.**

**Ref: Completion of tenure of Mrs. Kishori Udeshi (DIN: 01344073) as an Independent Director.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that, Mrs. Kishori Udeshi (DIN: 01344073), has completed her second term of five consecutive years as an Independent Director of the Company and accordingly ceased to be the Director of the Company effective from the close of business hours of September 15, 2024.

The Board of Directors and the Management of the Company place on record their appreciation for the valuable contributions and guidance provided by Mrs. Kishori Udeshi during her association with the Company.

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 - 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

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**Annexure – 1**

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of events that need to be provided	Information of such event
Name	Mrs. Kishori Udeshi
Reason for change viz. <del>appointment, re-appointment, resignation, cessation, removal, death or otherwise</del>	Cessation of Mrs. Kishori Udeshi (DIN: 01344073), as Director of the Company upon completion of her tenure as an Independent Director of the Company with effect from close of business hours of September 15, 2024.
Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	With effect from the close of business hours on September 15, 2024
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*

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