

June 26, 2026

To,
National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Director and Appointment of New Independent Director

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide Circular Resolution passed on June 26, 2026, has considered and approved the following:

1. Take note of Completion of Tenure/ Cessation of Independent Director

Mr. Girish Paman Vanvari (DIN: 07376482), shall cease to be Independent Director of the Company upon completion of 5 years from the closure of business hours on June 28, 2026.

2. Appointment of Independent Director

Based upon the recommendation of Nomination and Remuneration Committee and subject to approval of shareholders, Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) be and is hereby appointed as an Independent Director of the Company for the first term of 5 years commencing from June 29, 2026.

3. Reconstitution of Committee

In view of above appointment and completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from June 29, 2026:

- a) Audit Committee
- b) Stakeholder Relationship Committee
- c) Nomination and Remuneration Committee
- d) Risk Management Committee

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as Annexure – A.

Further, in terms of BSE Circular bearing Reference no. LIST/COMP/14/2018-19 and NSE Circular bearing Reference no. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858), that he is not debarred from assessing capital market / or restrained from holding the office of director by virtue of any order of the SEBI or any such authority.

Kindly take the same on your records.

Yours faithfully,

For RATEGAIN TRAVEL TECHNOLOGIES LIMITED

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925

Encl.: As above

Annexure A

Appointment of Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) as an Additional Non-Executive Independent Director of the Company

S. No.	Disclosure Requirement	Details
1.	Name	Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858)
2.	Reason for change viz. re-appointment, re-appointment	<p>The term of Mr. Girish Paman Vanvari (DIN: 07376482), Independent Director of the Company, will be expiring on closing of business hours on June 28, 2026, on completion of term of 5 years.</p> <p>Hence, in compliance with the provision of Sections 149, 150 and 152 and other applicable provisions of Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders, the Board of Directors vide Circular Resolution passed on June 26, 2026 approved to appoint Mr. Ganesh Venkata Ramanan Kangeyam (DIN: 06563858) as Independent Director of the Company for the term of 5 years, effective from June 29, 2026.</p>
3.	Date of appointment/re-appointment (as applicable) & term of appointment/re-appointment	<p>Date of appointment - June 29, 2026</p> <p>Term of appointment - 1st term of five years, commencing from June 29, 2026.</p>
4.	Brief profile (in case of appointment)	Mr. Ganesh Venkata Ramanan Kangeyam is a highly accomplished finance and governance professional with over 38 years of extensive experience in Corporate Finance, Strategy, Business Transformation, and Board Governance. He is a Chartered Accountant (CA) and Company Secretary (CS) and holds a Bachelor of Commerce (Honours) degree from Shri Ram College of Commerce (SRCC), University of Delhi. He has also completed the Senior Management Programme from the Indian Institute of Management, Calcutta (IIM Calcutta). He has held leadership positions with multinational corporations and listed Indian companies across the United States, Singapore, the Middle East, and the Philippines.

		<p>Throughout his distinguished career, Mr. Ganesh has successfully led business turnarounds, transformation initiatives, and growth programs across diverse sectors including IT, ITES, and manufacturing. His expertise spans mergers and acquisitions, investor relations, taxation, treasury management, and capital raising through both equity and debt markets.</p> <p>He was recognized among India's Best CFOs by CFO India in 2016, 2017, and 2018, and by the Chartered Institute of Management Accountants (CIMA) in 2016 for his outstanding contributions to financial leadership and value creation.</p> <p>As an Independent Director and Audit Committee Chairman, Mr. Ganesh has consistently championed strong governance practices, effective risk management, regulatory compliance, and sustainable stakeholder value creation for various organisations. His extensive global experience, strategic insight, and boardroom expertise enables him to provide valuable guidance on corporate growth, transformation, financial stewardship, and governance excellence.</p>
5.	Disclosure of relationships between Directors	Mr. Ganesh Venkata Ramanan Kangeyam is not related inter-se to any other Director of the Company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Ganesh Venkata Ramanan Kangeyam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Cessation Mr. Girish Paman Vanvari (DIN: 07376482) Non-Executive Independent Director of the Company

1.	Reason of change viz. Cessation	The term of Mr. Girish Paman Vanvari (DIN: 07376482), Independent Director of the Company comes to an end on closing of business hours on June 28, 2026 on completion of term of 5 years.
2.	Date of cessation (Completion of tenure)	Closing of business hours on June 28, 2026