September 28, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
(NSE: RATEGAIN)	(BSE: 543417)

Sub: Intimation for appointment of Chief Financial Officer and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Ma'am,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 28, 2026, which commenced at 12:32 p.m. and concluded at 12:46 p.m., has considered and approved the appointment of Mr. Chetan Prakash Garg as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from September 29, 2026.

Further, the Board has taken note of resignation of Mr. Ankit Aggarwal for stepping down from the position of Interim Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on Monday, September 28, 2026. However, Mr. Ankit Aggarwal will hold the position of Deputy Chief Financial Officer with the Company.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

Please take the above information on record.

Yours faithfully,
For RateGain Travel Technologies Limited

Mukesh Kumar
Digitally signed by Mukesh Kumar
Date: 2026.09.28 12:53:15 +05'30'

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

Encl. a/a

ANNEXURE-A

Details for change in Key Managerial Personnel of the Company

S. No.	Details of Event	Information
1.	Reason for change viz. appointment~~/~~ ~~re-appointment~~, resignation, ~~removal, death or otherwise~~	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Mr. Chetan Prakash Garg as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 29, 2026. The Board also noted the resignation of Mr. Ankit Aggarwal for stepping down from the position of Interim Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on Monday, September 28, 2026. The resignation letter received from Mr. Ankit Aggarwal is enclosed herewith as **Annexure B.**
2.	Date of appointment/~~reappointment~~/ ~~cessation~~ (as applicable) & term of appointment/ re-appointment	Appointment of Mr. Chetan Prakash Garg as Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 29, 2026.
3.	Brief profile (In case of appointment)	Mr. Chetan Prakash Garg brings about 20 years of diverse global experience in financial and business leadership, including deep expertise in capital markets, cost management, risk management and global operations. Most recently, he served as Chief Financial Officer for Optum India (part of UnitedHealth Group), where he played a key role in financial governance, risk management and cost management for the healthcare operations. He also played a key role in capital allocation and was instrumental in the integration of acquired entities in India. Earlier in his career, he was a management consultant with PwC and Deloitte India and worked with clients across public sector, manufacturing and consumer products. He has an MBA in Finance from Cornell University and earned his B. Tech from IIT Madras.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Date: 28th September 2026

To,
The Board of Directors
RateGain Travel Technologies Limited

Subject: Resignation from the position of Interim Chief Financial Officer and Key Managerial Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Interim Chief Financial Officer (Interim CFO) and Key Managerial Personnel ('KMP') of the Company, with effect from the close of business hours on 28th September 2026, consequent upon finalization of new Chief Financial Officer of the Company.

I shall hold the position of Deputy Chief Financial Officer (Deputy CFO). I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure as Interim CFO and KMP.

I request the Board to kindly accept my resignation as Interim CFO and KMP of the Company and take the same on record.

Thanking you,

Yours Faithfully,

Ankit Aggarwal