

ANNEXURE-A

Details for change in Key Managerial Personnel of the Company

S. No.	Details of Event	Information
	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none"> The Board of Directors in their meeting held today took note of the resignation of Mr. Rohan Mittal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on May 08, 2026. Mr. Rohan Mittal has decided to step away due to personal reasons and family commitments. The copy of the resignation letter is enclosed herewith. 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. Ankit Aggarwal- Senior VP Finance, as Deputy Chief Financial Officer, of the Company, who shall act as the Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 09, 2026 until appointment of a permanent Chief Financial Officer.
	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<ul style="list-style-type: none"> Resignation of Mr. Rohan Mittal as the Chief Financial Officer and Key Managerial Personnel of the Company effective from close of business hours on May 08, 2026. Appointment of Mr. Ankit Aggarwal- Senior VP Finance, as Deputy Chief Financial Officer, of the Company, who shall act as the Interim Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 09, 2026, until appointment of a permanent Chief Financial Officer.
	Brief profile (In case of appointment)	As detailed in the cover letter
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 8th May 2026

To,
The Board of Directors
RateGain Travel Technologies Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on 8th May 2026, due to personal reasons / family commitments.

I would like to express my sincere gratitude to the Board, management and colleagues for the support extended during my tenure with the Company. I would like to express my utmost gratitude to Mr Bhanu Chopra, MD/CEO, for entrusting me with this opportunity and extending full support.

I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,


Rohan Mittal