

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



July 14, 2026

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,

Disclosure under Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') with respect to shifting of registered office of Sterling Holiday Resorts Limited (Wholly Owned Material Subsidiary of Thomas Cook (India) Limited) from the state of Tamil Nadu to Maharashtra

In furtherance to our intimation dated January 5, 2026 and in accordance with Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Regional Director, Southern Region, Ministry of Corporate Affairs has granted approval for the shifting of registered office of Sterling Holiday Resorts Limited ('SHRL') (Wholly Owned Material Subsidiary of Thomas Cook (India) Limited) from its present location in the State of Tamil Nadu at 236, 4th Floor, Purva Primus, Okkiyampettai, Old Mahabalipuram Road, Thoraipakkam, Chennai, Tamil Nadu - 600097 to the State of Maharashtra at 303-304, 3rd Floor, Star Hub, Building No. 2, Sahar Airport Road, Andheri (E), Mumbai – 400059.

This approval formally authorizes the change in the registered office of SHRL.

This is for your information and records

Thank you,

Yours faithfully
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer

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