

**July 10, 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: Re-appointment of Independent Director of the company.**

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, by way of a Circular Resolution passed on July 10, 2026, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, has approved the re-appointment of Ms. Aditi Gupta (DIN: 06413605) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, with effect from July 15, 2026 to July 14, 2031.

Ms. Aditi Gupta has confirmed that she meets the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations.

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 Ms. Aditi Gupta (DIN: 06413605), that she 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

**Re-Appointment of Ms. Aditi Gupta (DIN: 06413605) as Non-Executive Independent Director of the Company**

S. No.	Disclosure Requirement	Details
1.	Name	Ms. Aditi Gupta (DIN: 06413605)
2.	Reason for change viz. <del>appointment,</del> re-appointment	Re-appointment of Ms. Aditi Gupta (DIN: 06413605) as a Non-Executive, Independent Director
3.	Date of <del>appointment/re-</del> re-appointment (as applicable) & term of appointment/re-appointment	Reappointment as Non-Executive, Independent Director for a second term of 5 (five) years effective July 15, 2026, to July 14, 2031, subject to the approval of the members.
4.	Brief profile (in case of appointment)	Ms. Aditi Gupta is a member of the Institute of Company Secretaries of India with over 15 years of experience in the field of corporate laws, governance, and secretarial compliance. She holds a bachelor's degree in commerce and a bachelor's degree in law from Chaudhary Charan Singh University, Meerut, and a master's degree in commerce from Indira Gandhi National Open University. She has been associated with the Company since July 2021.
5.	Disclosure of relationships between Directors	Ms. Aditi Gupta 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	Ms. Aditi Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.