November 18, 2026 LTTL/L&S/2026-27/11/04

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Dear Sir/Madam,

Sub: **Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Mr. Arun Seth (DIN: 00204434) as Non-Executive Independent Director of the Company upon attaining the age of 75 years**

Ref: **Le Travenues Technology Limited (ISIN: INE0HV901016)**

NSE Symbol: IXIGO and BSE Scrip Code: 544192

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**SEBI Listing Regulations**") we wish to inform you that the members of Le Travenues Technology Limited (the "**Company**"), at the Eighteenth Annual General Meeting held on September 30, 2024, had re-appointed Mr. Arun Seth (DIN: 00204434) as a Non-Executive Independent Director of the Company for a term of three years with effect from July 29, 2024, or until he attains the age of 75 years, whichever is earlier. Mr. Arun Seth will attain the age of 75 years on November 19, 2026, and accordingly, his term as a Non-Executive Independent Director of the Company concludes with effect from the close of business hours on November 18, 2026.

The Board and the management of the Company place on record their sincere appreciation for the valuable contribution and guidance provided by Mr. Arun Seth during his tenure as an Independent Director of the Company.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith and marked as **Annexure A.**

This announcement will also be available on the website of the Company at https://investors.ixigo.com/.

You are requested to kindly take note of the above.

Thank you,
For Le Travenues Technology Limited

SURESH KUMAR BHUTANI
Digitally signed by SURESH KUMAR BHUTANI
Date: 2026.11.18 18:31:31 +05'30'

Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)

Annexure A

Details with respect to retirement of Mr. Arun Seth as Non-Executive Independent Director of the Company

S. No.	Disclosures	Particulars
A.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	The members of the Company at the Eighteenth Annual General Meeting held on September 30, 2024, had re-appointed Mr. Arun Seth (DIN: 00204434) as a Non-Executive Independent Director of the Company, for a term of three years with effect from July 29, 2024, or until he attains the age of 75 years, whichever is earlier. Mr. Arun Seth will attain the age of 75 years on November 19, 2026, and accordingly, his term as a Non-Executive Independent Director of the Company concludes with effect from the close of business hours on November 18, 2026.
B.	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment~~	With effect from the close of business hours of November 18, 2026.
C.	Brief profile (in case of appointment)	Not applicable
D.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable