

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



September 10, 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant information in respect of the following items of business as approved by the Members at the 49th Annual General Meeting held on even date i.e. September 10, 2026, are enclosed herewith as per details mentioned below:

1. Re-appointment of Mr. Sumit Maheshwari (DIN: 06920646), as a Non Executive Director of the Company liable to retire by rotation, as **Annexure – A**
2. Non re-appointment of Mr. Chandran Ratnaswami (DIN: 00109215), as a Non Executive Director of the Company who was liable to retire by rotation but did not seek re-appointment, as **Annexure - B**

Mr. Sumit Maheshwari is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

The details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in the enclosed Annexures.

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

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

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

**Annexure - A**

Information 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

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name of Director	Mr. Sumit Maheshwari
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	No Change. On the basis of recommendations of the Board of Directors, shareholders have approved re-appointment of Mr. Sumit Maheshwari (DIN: 06920646), as a Non Executive Director liable to retire by rotation.
c)	Date of appointment/ re-appointment/cessation	Not Applicable
d)	Term of appointment/ re-appointment	Re-appointed as a Non Executive Director liable to retire by rotation.
e)	Brief profile (in case of appointment)	Mr. Sumit Maheshwari joined Fairbridge Capital in 2011 and has been the Managing Director of Fairbridge Capital since May 2018. His key responsibilities include sourcing, evaluating, negotiating, executing and exiting investment opportunities. He is also responsible for monitoring the portfolio companies. Mr. Maheshwari has been closely involved in the investments of Bangalore Airport, Sanmar Group, CSB Bank, Fairchem Organics, Seven Islands Shipping, Thomas Cook, Quess Corp, Sterling Holiday amongst others. He also serves on the Board of Directors of many of Fairfax's portfolio companies. Prior to joining Fairbridge Capital, Mr. Maheshwari worked with KPMG in India and UK in their audit and accounting advisory functions. He is a qualified Chartered Accountant, completed a Post Graduate Program in Management from the Indian School of Business, Hyderabad, and holds Bachelor of Commerce and Master of Commerce degrees from the University of Mumbai.
f)	Disclosure of Relationships between Directors	Mr. Sumit Maheshwari is not related to any other Director on the Board of the Company

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

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

**Annexure - B**

Information 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

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name of Director	Mr. Chandran Ratnaswami
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the basis of recommendations of the Board of Directors, shareholders have approved non re-appointment of Mr. Chandran Ratnaswami (DIN: 00109215), as a Non Executive Director of the Company who was liable to retire by rotation but did not seek re-appointment
c)	Date of appointment/ re-appointment/cessation	September 10, 2026
d)	Term of appointment/ re-appointment	Not applicable
e)	Brief profile	Not applicable
f)	Disclosure of Relationships between Directors	Not applicable

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