

August 14, 2024

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrp Code: 543272	National Stock Exchange of India Limited (NSE).Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”).

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India (“SEBI”) circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that the Board of Directors (“Board”) of the Company at its meeting held today i.e., Wednesday, August 14, 2024, noted and accepted the resignation of M/s S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 101049W/E300004), from the position of being the Statutory Auditor of the Company. M/s S.R. Batliboi & Co. LLP tendered its resignation today *vide* resignation letter dated August 13, 2024 for the reasons mentioned in the said resignation letter. A copy of the said resignation letter along with the Annexure A as received from M/s S.R. Batliboi & Co. LLP is enclosed herewith as Annexure. The Board also took note that there were no concerns and/or reasons of any nature whatsoever highlighted by M/s S.R. Batliboi & Co. LLP with respect to its resignation.

The Board and the Audit Committee of the Company placed on record their appreciation for the continuous support provided by M/s S.R. Batliboi & Co. LLP during their tenure as the Statutory Auditor of the Company.

Further, based on the recommendation of the Audit Committee and subject to the approval of the members of the Company, the Board of the Company at its meeting held today, approved the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as the new Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s S.R. Batliboi & Co. LLP with effect from August 13, 2024 who will hold office till the conclusion of next annual general meeting of the Company.

The details as required to be disclosed with respect to resignation/ change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure.

Easy Trip Planners Ltd.

Registered office : Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



The aforesaid information will also be hosted on the website of the Company at <https://www.easemytrip.com/investor-relations.html>.

The Board Meeting concluded at 05:30 P.M.

You are requested to take the same on your record.

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

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Details as required under Regulation 30 of LODR read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Statutory Auditor:

Sl. No.	Particulars	Details
1.	Name of the Company	Easy Trip Planners Limited
2.	Name of the Auditor	M/s S.R. Batliboi & Co. LLP, Chartered Accountants.
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated August 13, 2024.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from August 13, 2024.
5.	Brief Profile (in case of appointment).	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

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S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Date: August 13, 2024

To
Board of Directors
Easy Trip Planners Limited
Building No. 223, Patparganj Industrial Area,
New Delhi, Delhi 110092

For the attention of: Mr Nishant Pitti

Sub: Resignation as statutory auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Easy Trip Planners Limited ("the Company") in 14th Annual General Meeting ("AGM") held on August 30, 2022, for a period of 5 years beginning April 01, 2022, till the conclusion of 19th AGM.

Further to email dated August 12, 2024 from Mr Ashish Bansal, Chief Financial Officer and copied to you, requesting us for a reduction of audit fee for the statutory audit for the year ended March 31, 2025 and reviews of financial results for the quarters ending September 30, 2024, December 31, 2024 and June 30, 2025, from Rs 1.50 crores to Rs 1.15 crores due to cost constraints, please refer to our discussions with you in this regard including our initial request for a fee increase of 20% for reasons discussed with you. Since we consider your proposed fees as significantly disproportionate to our audit efforts, it would be extremely difficult for us to continue as statutory auditors of the Company. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2024 and Limited review for the quarter ended June 30, 2024 vide audit report dated May 26, 2024 and August 13, 2024, respectively, and have not commenced the audit of the Company as at and for the year ended March 31, 2025 and Limited review for the quarter ended September 30, 2024.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For **S.R. Batliboi & Associates LLP**
Chartered Accountants
ICAI Firm registration No: 01049W/E300004



Nikhil Aggarwal

Partner

Membership Number: 504274

Annexure A**Format of information to be obtained from the statutory auditor upon resignation**

Sl. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary:	Easy Trip Planners Limited
2.	Details of the statutory auditor:	
(a)	Name:	S. R. Batliboi & Associates LLP
(b)	Address:	67, Institutional Area Sector 44, Gurugram - 122003 Haryana, India
(c)	Phone number:	+91 124 681 6000
(d)	Email:	srba@srb.in
3.	Details of association with the listed entity/ material subsidiary:	
(a)	Date on which the statutory auditor was appointed:	We were appointed as the statutory auditor of the Company for a term of 5 consecutive years, from the conclusion of 14 th annual general meeting of the Company held on August 30, 2022.
(b)	Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of the 19 th annual general meeting of the Company.
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have completed the standalone and consolidated Limited Review of the quarter ended June 30, 2024 and issued our report on August 13, 2024.
4.	Detailed reasons for resignation:	Refer to resignation letter dated August 13, 2024, wherein the client had requested for a significant fee reduction from the existing fees. Considering the audit efforts, we found it difficult to continue as auditors at the proposed fees.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	Not Applicable.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable.
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	

S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

(b)	Whether the lack of information would have significant impact on the financial statements/results.	
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
(d)	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration No: 101049W/E300004



Nikhil Aggarwal
Partner
Membership Number: 504274

Appointment of Statutory Auditor

Sl. No.	Particulars	Details
1.	Name of the Company	Easy Trip Planners Limited
2.	Name of the Auditor	M/s Walker Chandiook & Co LLP, Chartered Accountants.
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment to fill the casual vacancy caused by resignation of M/s S.R. Batliboi & Co. LLP, Chartered Accountants.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment.	Appointment effective from August 14, 2024.
5.	Brief Profile (in case of appointment).	M/s Walker Chandiook & Co LLP was established on January 1, 1935 and converted to a Limited Liability Partnership firm on March 25, 2014 and has a registered office at L-41, Connaught Circus, New Delhi - 110001. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and empanelled on the Public Company Accounting Oversight Board (PCAOB) and Comptroller & Auditor General of India. The firm provides professional services like auditing, taxation, and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 15 locations in India. The firm is considered as one of the four largest audit firms in India with many marquee names as the audit clients and many of them in the NSE top 250.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

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