

February 24, 2026

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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Sub: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/ Madam,

We hereby inform you that, in continuation of the Board Meeting outcome dated January 19, 2026 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the following item was approved by the Board of Directors of the Company at their meeting held on January 19, 2026. The said appointment was subsequently confirmed by the Shareholders by passing Special Resolution through postal ballot on 22nd February, 2026, as confirmed in the Scrutinizer's Report dated February 24, 2026:

- Appointment of Mr. Ajay Kumar Chauhan, (DIN: 09394953), as an Independent Director of the Company for a term of five consecutive years, commencing from February 24, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at <https://www.easemytrip.com/investorrelations.html>.

You are requested to take the aforesaid on record.

Thanking you,

For Easy Trip Planners Limited

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

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



Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

1. Appointment of Mr. Ajay Kumar Chauhan (DIN: 09394953) as an Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	<p>Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 19th January, 2026 approved the Appointment of Mr. Ajay Kumar Chauhan (DIN: 09394953) as an Independent Director of the Company.</p> <p>The approval was subsequently confirmed by the Shareholders through postal ballot on February 22, 2026 as per the Scrutinizer's Report dated 24th February, 2026.</p>
2.	Date of appointment & term of appointment	Appointed with effect from 24 th February, 2026 for a term of 5 years.
3.	Brief profile	<p>Mr. Ajay Kumar Chauhan is a 1984 batch Indian Revenue Service (IRS) officer with over 40 years of leadership experience across Government Departments, PSUs, regulatory bodies and the corporate sector. He has a strong track record in finance, audit, taxation, institution building, financial turnaround, IPOs, SPVs/JVs advisory, large-scale infrastructure and industrial projects.</p> <p>He has held senior policy-making and governance roles, including Principal Chief Commissioner of Income Tax, State of M.P,</p>

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		<p>Director General at the Competition Commission of India and is currently serving as an Independent Director at Mishra Dhatu Nigam Limited (MIDHANI), a strategic CPSE under the Ministry of Defence.</p> <p>He is also engaged as Senior Advisor at Raigad Pen Growth Centre Ltd., Corporate Advisor (Corporate Affairs & Government Relations) at Tamil Nadu Coke & Power Ltd. and Financial Advisor at Malwanchal University.</p>
4.	Disclosure of relationships between Directors	Mr. Ajay Kumar Chauhan is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Ajay Kumar Chauhan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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