

February 26, 2026

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Mr. Vinod Kumar Tripathi (DIN: 00798632), has completed his second term as Independent Director of the Company and consequently ceased to be Independent Director and member of committee(s) of the Company w.e.f. close of business hours on 24th February, 2026.

The Board of Directors and the Management expressed their earnest gratitude and appreciation for extensive contributions, guidance, commitment and stewardship.

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. Cessation of Mr. Vinod Kumar Tripathi (DIN: 00798632) as an Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Completion of tenure of second term of five consecutive years i.e. 24 <sup>th</sup> February, 2021 to 24 <sup>th</sup> February, 2026 as an Independent Director of the Company.
2.	date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from close of business hours of 24 <sup>th</sup> February, 2026
3.	Brief profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable

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