

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Board: +91-22-6160 3333

A FAIRFAX Company



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1st September, 2015

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099
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
NCD ISIN: INE332A08014
Fax No.: 2659 8237/38

Dear Sir,

Re: Change in Board Structure

This is to inform that the Board of Directors of the Company has, vide its resolution dated 31st August, 2015 considered and accepted the resignation of Mr. Uday Khanna, Non - Executive Director (Independent) w.e.f. 1st September, 2015.

The new list of Directors w.e.f. 1st September 2015 is as follows:

Mr. Mahendra Kumar Sharma	-	Non - Executive Chairman (Independent)
Mr. Madhavan Menon	-	Managing Director
Mr. Chandran Ratnaswami	-	Non - Executive Director
Mr. Harsha Raghavan	-	Non - Executive Director
Mrs. Kishori Udeshi	-	Non - Executive Director (Independent)
Mr. Pravir Kumar Vohra	-	Non - Executive Director (Independent)

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Thomas Cook (India) Limited


R. R. Kenkare
President & Head - Legal & Company Secretary