



**Annexure A**

**Details for change in Key Managerial Personnel of the Company**

S. No.	Details Required	Reply
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	<p>Resignation of Mr. Thomas P. Joshua as the Company Secretary and Compliance officer (KMP) of the Company effective from the end of business hours of Monday, 11<sup>th</sup> November, 2024.</p> <p>Appointment of Mr. Mukesh Kumar as the Company Secretary and Compliance officer (KMP) of the Company effective from Tuesday, 12<sup>th</sup> November, 2024.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>The Board of Directors in their meeting held today took note of the resignation of Mr. Thomas P. Joshua as Company Secretary and Compliance officer (KMP) of the Company with effect from the end of business hours of Monday, 11<sup>th</sup> November, 2024. A copy of the resignation letter is enclosed as <b>Annexure-B</b>.</p> <p>The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mukesh Kumar as the Company Secretary and Compliance officer (KMP) of the Company effective from Tuesday, 12<sup>th</sup> November, 2024.</p>
3.	Brief profile (In case of appointment)	<p>Mr. Mukesh Kumar is an Associate Member of the Institute of Company Secretaries of India, a law graduate, and holds a bachelor's degree in commerce from Delhi University.</p> <p>He has held the position of Senior Vice President - Company Secretary &amp; Chief Compliance Officer at PVR INOX Limited. His impressive career spans leadership roles at esteemed organizations such as NIIT Ltd., Hero Motors Group, Uniparts India Ltd., PDS Multinational Group, and Dhanuka Agritech Ltd., where he served as Company Secretary &amp; Head of Legal. He has experience in handling public issues, listings, private equity investments, joint venture transactions, mergers, demergers, contract negotiations, and managing legal compliance and litigations.</p>

		His contributions have been widely recognized, including the prestigious 'Indian Achiever's Award' in 2022 and the Golden Pinnacle Award in 2023. He is also an esteemed speaker at various forums, including those of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

# RateGain®

**Date:** November 05, 2024

To,  
**The Board of Directors**  
RateGain Travel Technologies Limited

**Subject:** Resignation from the Post of Vice President - Legal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

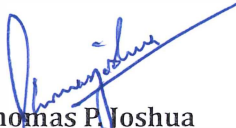
Dear Sir(s),

With reference to the above subject, I hereby resign from my position as Vice President - Legal, Company Secretary & Compliance Officer (Key Managerial Personnel) of RateGain Travel Technologies Limited ('RateGain/Company') due to my personal reasons and desire to explore further growth opportunities. My resignation shall be effective at end of business hours on Monday, November 11, 2024, which will be my last working day with the Company.

I would like to extend my heartfelt gratitude to the Board, Management and the entire leadership team of the Company, for their support, guidance, and trust extended to me during my tenure.

I remain deeply appreciative of the opportunities I have had at RateGain, and I sincerely wish the company continued success in all its future endeavours.

Yours Sincerely,



**Thomas P. Joshua**  
**M. No.: FCS 9839**