

November 13, 2024

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, as amended from time to time, this is to inform you that the following changes has taken place in the Senior Management Personnel of the Company w.e.f. 13 November 2024:

Addition to Senior Managerial Personnel (SMP)

Name	Designation
Ruhaan Chopra	Partner – Corporate Strategy

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided in **Annexure A**.

Removal from Senior Managerial Personnel (SMP)

Name	Designation
Ankit Chaturvedi	Vice President - Corporate Marketing
Gaurav Lal	Senior Vice President - Product Design
Gomti Shankar	Executive Vice President – Revenue
Kanak	Senior Associate - Corp Admin
Mayank Rastogi	Senior Vice President & General Manager
Pankaj Periwal	Senior Vice President - Corporate Strategy
Vinay Varma	Senior Vice President & General Manager

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 provided in **Annexure B**.

With effect to the above disclosures, it is clarified that the following personnel shall continue to hold the office of KMPs and SMPs in the Company as on November 13, 2024:

Key Managerial Personnel (KMP)

Name	Designation
Bhanu Chopra	Chairman and Managing Director (CMD)
Tanmaya Das	Chief Financial Officer (CFO)
Mukesh Kumar	Company Secretary and Compliance Officer

Senior Managerial Personnel (SMP)

Name	Designation
Yogesh Chandra	Chief Strategy Officer
Sahil Sharma	Chief Human Resources Officer
Deepak Kapoor	Executive Vice President – Technology
Deepak Aneja	Chief Delivery Officer
Ruhaan Chopra	Partner – Corporate Strategy

The disclosure shall also be made available on the Company's website at www.rategain.com.

Please take the above information on record.

Thanking you.

Yours faithfully,

For RateGain Travel Technologies Limited

(Mukesh Kumar)

Company Secretary and Compliance Officer

Memb. No.: A17925

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Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Addition to SMP are as under –

Name of Senior Managerial Personnel	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	Brief profile (in case of appointment)	Disclosure of Relationship between Directors
Ruhaan Chopra	Appointment	13 November 2024	Mr. Ruhaan Chopra is pursuing a Bachelor's degree of Arts in Economics and Data Science from the University of Chicago. He has previously held the position of Finance and Fundraising Intern in Duunokid - Jeff Metcalf Internship Program. He is also a founder in social initiatives – Karitaas and GeeK Project.	Not Applicable


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Annexure B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Removal from SMP are as under –

Name of Senior Managerial Personnel	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment	Brief profile (in case of appointment)	Disclosure of Relationship between Directors
Ankit Chaturvedi	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 17 December 2021	Not Applicable	Not Applicable
Gaurav Lal	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 17 December 2021	Not Applicable	Not Applicable
Gomti Shankar	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 03 January 2024	Not Applicable	Not Applicable
Kanak	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 17 December 2021	Not Applicable	Not Applicable
Mayank Rastogi	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 26 June 2023	Not Applicable	Not Applicable
Pankaj Periwal	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 09 January 2023	Not Applicable	Not Applicable
Vinay Varma	Due to change in organisational structure, internal role, designation and responsibilities	Designated as a Senior Management Personnel w.e.f. 04 April 2022	Not Applicable	Not Applicable