

September 28, 2026

To,
National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Sub: Details of Key Managerial Personnel (“KMP”) under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015), we wish to inform the details of Key Managerial Personnel (“KMP”) authorized for the purpose of determining the materiality of any event or transaction and for the purpose of disclosure to the Stock Exchange(s):

Name & Designation of the Key Managerial Personnel	Bhanu Chopra -Chairman & Managing Director Chetan Prakash Garg -Chief Financial Officer (CFO) Mukesh Kumar-General Counsel, Company Secretary & Compliance Officer
Contact Details	RateGain Travel Technologies Limited, Plot No. 3, 4, 5, Club 125, Tower A, 4 th Floor, Sector-125, Noida-201301, Uttar Pradesh Tel. No.: +911205057000 Email ID: companysecretary@rategain.com

The exchange is requested to take this information on record.

Yours faithfully,
For RateGain Travel Technologies Limited

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer