

July 31, 2026

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

BSE Limited
(BSE: 543417)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., July 31, 2026, based on the recommendation of the Nomination and Remuneration Committee, considered and unanimously approved the re-appointment and remuneration of Mr. Bhanu Chopra (DIN: 01037173) as the Chairman and Managing Director of the Company.

The details in respect of the above re-appointments of Managing Director, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure A to this letter.

The Board Meeting commenced at 10:50 a.m. and concluded at 11:00 a.m.

Kindly take the same on your records.

Yours faithfully,
For RATEGAIN TRAVEL TECHNOLOGIES LIMITED

Mukesh Kumar
General Counsel,
Company Secretary & Compliance Officer
Membership No.: A17925

Encl.: As above

Annexure A

Re-appointment of Mr. Bhanu Chopra (DIN: 01037173)

S. No.	Disclosure Requirement	Details
1.	Name	Mr. Bhanu Chopra (DIN: 01037173)
2.	Date of re-appointment (as applicable) & term of re-appointment	Date of re-appointment – August 05, 2026 Term of Re-Appointment – Re-Appointment of Mr. Bhanu Chopra (DIN: 01037173) as the Managing Director of the Company for a further period with effect from August 05, 2026 upto August 04, 2031, subject to the approval of shareholders, as per regulatory requirement.
3.	Brief profile (in case of appointment)	Mr. Bhanu Chopra is the Founder of the Company and holds a bachelor's degree in Science, Finance and Computer Science from Indiana University Bloomington. He has over 16 years of experience in the technology and travel industry and has previously worked with Deloitte. Under his leadership, the Company has achieved several significant milestones, including a successful Initial Public Offering (IPO), global expansion, strategic mergers and acquisitions, and the strengthening of its technology-driven product portfolio. He has also played a pivotal role in enhancing the Company's financial and operational performance, building a strong global customer base, and establishing long-standing relationships with leading travel and hospitality enterprises, thereby reinforcing the Company's position as a trusted technology partner in the industry.
4.	Disclosure of relationships between Directors	Mr. Bhanu Chopra is related to Ms. Megha Chopra, who is his wife. Apart from this, he is not related inter se to any other Director of the Company.
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Bhanu Chopra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.