

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



April 1, 2026

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Senior Management Personnel (“SMP”).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Mona Cheriyan, President & Group Head, Human Resources, Senior Management Personnel, has retired from the Company and ceased to be a Senior Management Personnel with effect from the close of business hours of March 31, 2026.

Details on the above, are attached herewith as **Annexure A** as per the requirements of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Further, Intimation regarding appointment of Ms. Deepti Sheth as the President and Group Head - Human Resources and designated her as Senior Management Personnel (SMP) of the Company w.e.f. April 1, 2026 has already been provided to the Stock Exchanges in our intimation dated March 20, 2026.

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864

**Annexure - A**

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

| S.No | Particulars | Details |
|-------------|--|---|
| 1. | Reason for change viz. appointment, Resignation, removal, death or otherwise. | Retirement of Mrs. Mona Cheriyan, President & Group Head, Human Resources, Senior Management Personnel. |
| 2. | Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment. | With effect from the close of business hours of March 31, 2026. |
| 3. | Brief Profile (In case of Appointment). | Not Applicable |
| 4. | Disclosure of relationship between Directors (In case of Appointment). | Not Applicable |

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in