Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400001
Board: +91-22-6160 3333
CIN: L63040MH1978PLC020717
A FAIRFAX Company

Thomas Cook Travel Smooth thomascook.in

2nd April, 2019

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 for Appointment of Mr. Madhavan Menon as Part-time Chairman of The Catholic Syrian Bank Limited

With reference to the captioned subject, we wish to inform that, the Company is in receipt of an intimation from The Catholic Syrian Bank Limited relating to the approval received from the Reserve Bank of India for appointment of Mr. Madhavan Menon, Chairman and Managing Director of the Company, as Part-time Chairman of the Bank for a period of one year from the date of appointment as the Part-time Chairman.

This is for your information and records.

Thank you,
Yours faithfully,
For **Thomas Cook (India) Limited**

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2019.04.02 18:58:01 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer