

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



March 13, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant information in respect of the following items of business as approved by the Members through the Postal Ballot which commenced from Wednesday, February 11, 2026 at 9:00 a.m. (IST) and concluded on Thursday March 12, 2026 at 5:00 pm (IST) both days inclusive, are enclosed herewith as per details mentioned below:

- a) Appointment of Mr. Gurumoorthy Mahalingam (DIN: 09660723) as a Non-Executive Independent Director for a term of 5 (five) consecutive years, with effect from December 19, 2025 up to December 18, 2030 (both days inclusive).

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mr. Gurumoorthy Mahalingam is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

- b) Re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years, with effect from May 29, 2026 to May 28, 2031 (both days inclusive).

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mrs. Sharmila A. Karve is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

The details on the above, are attached herewith as Annexure A and Annexure B respectively 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.

Kindly take the same on record and acknowledge.

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

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

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

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**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

Name of the Director	Mr. Gurumoorthy Mahalingam
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members through the Postal Ballot passed on March 12, 2026 have approved the appointment of Mr. Gurumoorthy Mahalingam as Non-Executive Independent for a first term of 5 (five) consecutive years.
Date of appointment/ cessation (as applicable)	Appointment with effect from December 19, 2025.
Term of Appointment	For a first term of 5 (five) consecutive years with effect from December 19, 2025 up to December 18, 2030 (both days inclusive).
Brief Profile	<p>Mr. Gurumoorthy Mahalingam has more than 40 years of experience spanning across the financial sector regulators, the Reserve Bank of India (RBI), and the Securities & Exchange Board of India (SEBI). While being in RBI and SEBI, he was associated with important committees in the area of forex markets, financial benchmarks, corporate bond markets, etc. He has taken on varied roles in RBI encompassing financial market development, regulation and operations, foreign exchange reserves management, debt management, and regulation and supervision of banks.</p> <p>In his role as a Whole-time Board Member of SEBI (between 2016 and 2021), which carried Executive responsibilities as well, he has had a wide experience regulating Mutual Funds, Stock exchanges, Listed companies, foreign portfolio investors, corporate governance aspects, stock and derivatives markets, corporate bond market, amongst others. He has supervised the conduct of investigations and enforcement actions in regard to violations of securities laws and regulations. He was a quasi-judicial authority for a little over 500 cases involving market misdemeanors. While being in RBI and SEBI, he was associated with important committees in the area of forex markets, financial benchmarks, corporate bond markets, etc.</p> <p>Mr. Mahalingam holds a Master's Degree in Science (Statistics) from Indian Institute of Technology, Kanpur and a Master's degree in Business Administration (International Banking and Finance) from the University of Birmingham.</p>
Disclosure of relationship between Directors	Mr. Mahalingam is not related to any other Director on the Board of the Company.

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**Annexure – B**

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

Name of the Director	Mrs. Sharmila A. Karve
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members through the Postal Ballot passed on March 12, 2026 have approved re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 (five) consecutive years, with effect from May 29, 2026 to May 28, 2031(both days inclusive).
Date of re-appointment / cessation (as applicable)	Re- appointment with effect from May 29, 2026.
Term of re-appointment/ appointment	Re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 (five) consecutive years, with effect from May 29, 2026 to May 28, 2031.
Brief Profile	Mrs. Karve is a Chartered Accountant with extensive experience in finance, accounts and audit. She began her career with Lovelock & Lewes and grew to the position of Diversity & Inclusion Leader for PWC Global network, where she retired. Mrs. Karve is currently serving on the Boards of Syngene International Limited, EPL Limited, CSB Bank, Aadhar Housing Finance Limited etc.
Disclosure of relationship between Directors	Mrs. Karve is not related to any other Director on the Board of the Company.

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