

## 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 20, 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: Disclosure under Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to approval of Composite Scheme of Arrangement by Board of Directors of Sterling Holiday Resorts Limited (Wholly Owned Material Subsidiary of Thomas Cook (India) Limited).**

Pursuant to requirements of Regulation 30(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to intimate that, Sterling Holiday Resorts Limited (Wholly Owned Material Subsidiary of Thomas Cook (India) Limited) has informed us that, at their meeting of Board of Directors held on March 20, 2026 i.e. today, they have *inter alia* approved a Composite Scheme of Arrangement between:

1. Thomas Cook (India) Limited ("Demerged company" or "Transferee company") and
2. Sterling Holiday Resorts Limited ("Resulting company") and
3. TC Visa Services (India) Limited ("Transferor company 1") and
4. Jardin Travel Solutions Limited ("Transferor company 2") and
5. Borderless Travel Services Limited ("Transferor company 3") and
6. Their respective shareholders

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations.

Thank you,

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

**Amit J. Parekh**  
Company Secretary & Compliance Officer  
[ACS 13648]

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