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

April 22, 2022

Dear Sir/ Madam,

Sub: Clarification on announcement submitted on 5th April, 2022 about Press Release.

As per our view the said appointment is not within the scope of Regulation 30 Part A Schedule III of SEBI LODR 2015.

You may note that:

1. The press release is of an unlisted subsidiary, Sterling Holiday Resorts Limited ("Sterling") and it is not a press release of Thomas Cook (India) Limited ("TCIL")

2. It was a voluntary disclosure made by Thomas Cook (India) Limited as a general update.

Nevertheless, below are our responses:

1. Disclosure of relationships between directors (in case of appointment of a director): There is no relationships between appointed Director in Sterling and TCIL.

2. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority: We hereby affirm that Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and the appointment is in unlisted subsidiary viz Sterling.

Kindly take this on record.

For Thomas Cook (India) Limited

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2022.04.22 16:59:46 +05'30'

Amit J Parekh
Company Secretary & Compliance officer