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

27th September, 2018

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: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Submission of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform that the Board of Directors of the Company has, at its Meeting held today appointed Mr. Sumit Maheshwari as an Additional Non-Executive Director of the Company with immediate effect. The appointment made shall be upto the date of next Annual General Meeting. Further, the Company hereby affirms that Mr. Sumit Maheshwari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details pursuant to his appointment as required in Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure I.

The meeting commenced at 6:30 p.m. and concluded at 8:30 p.m.

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: 2018.09.27 20:43:36 +05'30'

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

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Annexure I

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the Appointment of Mr. Sumit Maheshwari as an Additional Non-Executive Director of the Company under Regulation 30 of the Listing Regulations

(a)	**Name of Director**	Mr. Sumit Maheshwari
(b)	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment
(c)	**Date and term of appointment**	The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee approved the appointment of Mr. Sumit Maheshwari (DIN: 06920646) as an Additional Non-Executive Director of the Company with effect from 27th September, 2018. The appointment made shall be upto the date of next Annual General Meeting.
(d)	**Brief Profile**	Mr. Maheshwari joined Fairbridge Capital, Mumbai, Fairfax Financial Holdings Limited's and Fairfax India Holdings Limited's India investment arm in 2011, from its inception. Prior to being named the Managing Director and Chief Executive Officer of Fairbridge Capital in 2018, Mr. Maheshwari has been involved in and been a critical part of building the Fairbridge Capital organisation. During his tenure at Fairbridge Capital, Mr Maheshwari has sourced, evaluated and recommended most of the transactions completed by Fairfax Financial Holdings Limited and Fairfax India Holdings Limited. He also played a key role in the completion of these transactions and is involved in the monitoring of the portfolio companies. Mr. Maheshwari was a key member of the team that completed, among others, Thomas Cook (India) Limited, Quess Corp Limited, Sterling Holiday Resorts (India) Limited, IIFL Holdings Limited, Bangalore International Airport Limited, National Collateral Management Services Limited and Fairchem Specialty Limited. Mr. Maheshwari was also involved in sourcing, evaluating and negotiating a deal to acquire a majority stake in Catholic Syrian Bank. Mr. Maheshwari belongs to Fairfax Financial Holdings Limited's Young Leaders Program (attended in 2016), a program to identify and groom future leaders for Fairfax and its companies worldwide. Prior to joining Fairbridge, Mr. Maheshwari was at KPMG in India in their audit and accounting advisory practices. Mr. Maheshwari is a recognized accounting expert, with particular strength in translating between Indian GAAP, U.S. GAAP and IFRS accounting standards.

		He is a qualified Chartered Accountant, holds a Master of Business Administration degree from the Indian School of Business, Hyderabad, and Bachelor of Commerce & Master of Commerce degrees from the University of Mumbai. Mr. Maheshwari serves on the board of directors of National Collateral Management Services Limited, NCML Finance Private Limited and Fairchem Specialty Limited.
(e)	**Disclosure of relationships between directors**	Mr. Sumit Maheshwari is not related to any of the Directors of the Company