

Thomas Cook (India) Ltd.
Thomas Cook Building
Dr. D. N. Road, Fort
Mumbai - 400 001.

Main No.: 91-22-6160 3333
Fax No. : 91-22-6609 1454
91-22-2287 1069



22nd August, 2012

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,

Re: Change in Board Structure

This is to inform that the Board of Directors of the Company has, at its meeting held on 22nd August, 2012 (i.e. today) *inter alia*:

1. considered and accepted the resignation of Mr. Vinayak K. Purohit, Executive Director - Finance w.e.f. 17th August 2012;
2. appointed Mr. Chandran Ratnaswami and Mr. Harsha Raghavan as Additional Non - Executive Directors w.e.f. 22nd August 2012.

The present list of Directors w.e.f. 22nd August 2012 is as follows:

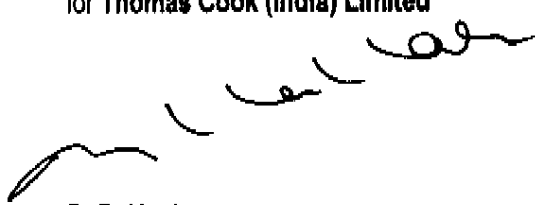
Mr. Mahendra Kumar Sharma	-	Non - Executive Chairman (Independent)
Mr. Madhavan Menon	-	Managing Director
Mr. H. S. Billimoria	-	Non - Executive Director (Independent)
Mr. A. V. Rajwade	-	Non - Executive Director (Independent)
Mr. Krishnan Ramachandran	-	Non - Executive Director (Independent)
Mr. Ramesh Savoor	-	Non - Executive Director (Independent)
Mr. Chandran Ratnaswami	-	Additional Non - Executive Director
Mr. Harsha Raghavan	-	Additional Non - Executive Director

Kindly take a note of the above and arrange to update your database accordingly.

Thanking you,

Yours faithfully,

for Thomas Cook (India) Limited


R. R. Kenkare

President & Head - Legal & Company Secretary



1841-2011

www.thomascook.in

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.