



Date: September 02, 2021

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543272

To,

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: EASEMYTRIP

Dear Sir,

Sub : Intimation Of Change In Company Secretary & Compliance Officer Pursuant To Regulation 30 Of SEBI (LODR), 2015 – (Appointment)

Ref : Our Letter dated 1st September, 2021 (Outcome of the Board Meeting held on 1st September, 2021)

We are furnishing the following announcement towards intimation in Change in Company Secretary and Compliance Officer, which was also informed through outcome of the Board Meeting held on 1st September, 2021 towards Appointment of Company Secretary in Point No.1 as stated below:

1. The Board approved the proposal of appointment of Ms Priyanka Tiwari as Company Secretary and Compliance Officer with effect from 1st September 2021
2. Pursuant to provisions of section 203 of Companies Act 2013 and Rule 8 and Rule 8A of Companies appointment & Remuneration of Managerial Personnel Rules 2014) as amended from time to time, we hereby conforming the appointment of Ms. Priyanka Tiwari , as Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company with effect from 1st September 2021 consequent to the resignation of Ms. Preeti Sharma Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company who Resigned on 12th August, 2021 (Resignation w.e.f. 31st August, 2021)
3. The Contact Details of Ms Priyanka Tiwari, Company Secretary – Compliance Officer and KMP are :
 1. Tel : 91 9999235685
 2. E- Mail : emt.secretarial@easemytrip.com
4. The Above information is also being uploaded on the Company’s Website. We are also enclosing Annexure - I and Profile of the Company Secretary - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,

Kindly take on record the above intimation.

Thanking you

Yours faithfully,
For EASY TRIP PLANNERS LIMITED

Nishant Pitti
Chairman & CEO

Annexure – I Information As per Regulation 30 of SEBI(LODR)

- i) Reason for Change Ms Priyanka Tiwari has been appointed As Company Secretary – Compliance Officer and Key Managerial person consequent to the resignation of Ms. Preeti Sharma, Company Secretary and Compliance officer and Key Managerial personnel (“KMP”) of the Company who resigned on 12th August 2021 (Resignation w.e.f. 31st August, 2021)
- ii) Date of appointment /cessation (as applicable) & term of appointment Ms. Priyanka Tiwari has been appointed As Company Secretary – Compliance Officer with effect from 1st September, 2021.
- iii) Brief profile (in case of appointment) Brief Profile for Ms. Priyanka Tiwari is enclosed
- iv) Disclosure of relationships between directors (in case of appointment of a director) Not Applicable

Yours faithfully,
For EASY TRIP PLANNERS LIMITED

Nishant Pitti
Chairman & CEO

Brief Profile of Ms Priyanka Tiwari – Company Secretary

Personal Information

Name	Ms. Priyanka Tiwari
Father's Name	Late Anil Kumar Tiwari
Date of Birth & Age	04 th September, 2021, 28 years
Communication Address	223, Patparganj Industrial Area, Patparganj, New Delhi 110092
Mobile Contact	9999235685
Email Contact	emt.secretarial@easemytrip.com
PAN NUMBER	ASWPT6744Q
Academic Qualification	BBA Finance (Gold Medallist)
Professional Qualification	Associate Member of the Institute of Company Secretaries of India
Membership Number	ACS50412
Experience	<ol style="list-style-type: none">1. Credit Risk Manager with Yes Bank Limited from Jan 2018- Dec- 20192. Company Secretary of ISEC Organics Limited from April 2017- Dec 20173. CS Management Trainee with Surya Roshni Limited from Aug 2015- Nov 2016
Core Competencies	<ol style="list-style-type: none">1. Regulatory, Corporate, Listing and banking Compliances2. Mergers and Acquisitions of Listed Company and Statutory Compliances3. Transition compliances from Non listed Company to Listed Company.4. Credit Risk Advisory, Administration and its control, CRMO5. Legal document drafting, vetting, compliances, and in house corporate law expert.6. Corporate Governance and Financial Advisory

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For EASY TRIP PLANNERS LIMITED

Nishant Pitti
Chairman & CEO

Easy Trip Planners Limited

Registered Office :Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

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