

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



February 5, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751) as Non-Executive Independent Director for a second term of 5 consecutive years.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on even date have *inter-alia* recommended the re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751), as Non-Executive Independent Director of the Company w.e.f. May 29, 2026, for a second term of five consecutive years subject to the approval of the shareholders through a Postal Ballot.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mrs. Sharmila A. Karve is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

Further details on the above, are attached herewith as **Annexure A** as per the requirements of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

The above information is also available on the website of the Company at <https://www.thomascook.in/>

This is for your information and records.

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

Amit J. Parekh
Company Secretary & Compliance Officer

Encl.: a/a

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Annexure - A

Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No	Particulars	Details
1.	Reason for change viz. re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on even date have recommended the re-appointment of Mrs. Sharmila A. Karve (DIN: 05018751), as Non-Executive Independent Director of the Company w.e.f. May 29, 2026, for a second term of five consecutive years subject to the approval of the shareholders through a Postal Ballot.
2.	Date of re-appointment	Re-appointment w.e.f. May 29, 2026.
3.	Term of re-appointment	For a term of 5 consecutive years w.e.f. May 29, 2026, subject to the approval of the shareholders through a Postal Ballot.
4.	Brief Profile	Mrs. Karve is a Chartered Accountant with extensive experience in finance, accounts and audit. She began her career with Lovelock & Lewes and grew to the position of Diversity & Inclusion Leader for PWC Global network, where she retired. Mrs. Karve is currently serving on the Boards of Syngene International Limited, EPL Limited, CSB Bank, Aadhar Housing Finance Limited etc.
5.	Disclosure of relationship between Directors	Mrs. Karve is not related to any other Director on the Board of the Company.

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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