

January 23, 2026

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to our outcome of Board Meeting dated 19th January, 2026, this is to inform that the Board at its meeting held on 19th January, 2026 has inter-alia, considered and approved the Appointment of Mr. Ajay Kumar Chauhan as an Independent Director for a period of five years w.e.f. February 24, 2026 subject to the approval of Shareholder's.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure – A.

The aforesaid information will be hosted on the website of the company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on record.

Thanking you,

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

Easy Trip Planners Ltd.

Registered office : Building No. - 223, Patparganj Industrial Area, New Delhi - 110092 (India)

Phone : +91 - 11 43030303, 43131313 | E-mail : Care@easemytrip.com | Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC179041



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Annexure A

Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

1. Appointment of Mr. Ajay Kumar Chauhan (DIN: 09394953) as an Independent Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 19 th January, 2026 approved the Appointment of Mr. Ajay Kumar Chauhan (DIN: 09394953) as an Independent Director of the Company w.e.f. 24 th February, 2026 for a term of 5 consecutive years, subject to the approval of Shareholders.
2.	Date of appointment & term of appointment	Appointed with effect from 24 th February, 2026 for a term of 5 years.
3.	Brief profile	<p>Mr. Ajay Kumar Chauhan is a 1984 batch Indian Revenue Service (IRS) officer with over 40 years of leadership experience across Government Departments, PSUs, regulatory bodies and the corporate sector. He has a strong track record in finance, audit, taxation, institution building, financial turnaround, IPOs, SPVs/JVs advisory, large-scale infrastructure and industrial projects.</p> <p>He has held senior policy-making and governance roles, including Principal Chief Commissioner of Income Tax, State of M.P, Director General at the Competition Commission of India and is currently serving as an Independent Director at</p>

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		<p>Mishra Dhatu Nigam Limited (MIDHANI), a strategic CPSE under the Ministry of Defence.</p> <p>He is also engaged as Senior Advisor at Raigad Pen Growth Centre Ltd., Corporate Advisor (Corporate Affairs & Government Relations) at Tamil Nadu Coke & Power Ltd. and Financial Advisor at Malwanchal University.</p>
4.	Disclosure of relationships between Directors	Mr. Ajay Kumar Chauhan is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Ajay Kumar Chauhan is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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