

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



December 23, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Completion of tenure of Mr. Nilesh Shivji Vikamsey (DIN: 00031213) and Mr. Sunil Behari Mathur (DIN: 00013239) as Independent Directors of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, Mr. Nilesh Shivji Vikamsey (DIN: 00031213) and Mr. Sunil Behari Mathur (DIN: 00013239) have completed their respective second terms of five consecutive years as Independent Directors of Thomas Cook (India) Limited ("the Company") and accordingly they ceased to be the Directors of the Company effective from the close of business hours of December 22, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Mr. Nilesh Shivji Vikamsey and Mr. Sunil Behari Mathur during their association with the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed **Annexure A and Annexure B**.

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

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

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**Annexure – A**

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of events that need to be provided	Information of such event
Name	Mr. Nilesh Shivji Vikamsey
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Cessation of Mr. Nilesh Shivji Vikamsey (DIN: 00031213), as Director of the Company upon completion of his second term as an Independent Director of the Company with effect from close of business hours of December 22, 2025.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of December 22, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors s (in case of appointment of director)	Not Applicable

For Thomas Cook (India) Limited

Amit J. Parekh

Company Secretary and Compliance Officer

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**Annexure – B**

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details of events that need to be provided	Information of such event
Name	Mr. Sunil Behari Mathur
Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Cessation of Mr. Sunil Behari Mathur (DIN: 00013239), as Director of the Company upon completion of his second term as an Independent Director of the Company with effect from close of business hours of December 22, 2025.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of December 22, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors s (in case of appointment of director)	Not Applicable

For **Thomas Cook (India) Limited**

Amit J. Parekh

Company Secretary and Compliance Officer

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