

January 01, 2025

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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Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. January 01, 2025, has inter-alia, considered, approved and taken on record the following matters:

- Appointment of Mr. Rikant Pittie as Chief Executive Officer (CEO) of the Company w.e.f. January 01, 2025 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and Listing Regulations.

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**.

- Resignation of Mr. Nishant Pitti, Chief Executive Officer of the Company vide his letter dated December 31, 2024, with effect from January 01, 2025, due to his personal reasons.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - B**.

The Resignation letter received from Mr. Nishant Pitti is enclosed herewith as **Annexure - C**.

The Board commenced at 10.00 A.M and concluded at 10:20 A.M.

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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The aforesaid information will also 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.

For Easy Trip Planners Limited

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

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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)

Sr. No.	Particulars	
1.	Reason for change viz., appointment	Mr. Rikant Pittie, Chief Financial Officer (CFO) of the Company is also being designated as Chief Executive Officer (CEO) of the Company and who shall also be the Key Managerial Personnel of the Company.
2.	Date of appointment	January 01, 2025
3.	Brief profile (in case of appointment)	Enclosed herewith as Annexure-A1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rikant Pittie is the brother of Mr. Nishant Pitti and Mr. Prashant Pitti (Promoter & Promoter Group)

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ANNEXURE-A1

Name of the Director	RIKANT PITTIE
Director Identification Number	03136369
Date of Birth, Age	36 years
Qualification	B. Tech
Brief profile and / or Recognition or awards	He is graduate from Kurukshetra University, Ambala and has approximately 15 years of experience in the travel, tourism, HR and Technology. He has been featured under the coveted list of 40 under 40 by Fortune India. His work has also been recognised by prestigious institutions and is awarded the esteemed 'Entrepreneur of the year in service business (Travel)' by Entrepreneur India, 'Best Travel Planner of the Year' and 'Bootstrapped Entrepreneur of the year' by Hurun India. He has also been felicitated by Harish Salve ji, an Indian Senior Advocate, Supreme High Court.
Nature of Expertise in specific functional areas	Technology, HR, Travel and Tourism Sector
Relationship with other Directors/ Key Managerial Personnel	Mr. Rikant Pittie is brother of Mr. Nishant Pitti and Mr. Prashant Pitti (Promoter & Promoter Group)
Date of first appointment on the Board	08-08-2011
Last Remuneration drawn	96 Lakh per annum
Details of Remuneration sought to be paid	96 Lakh per annum
Shareholding in the Company including shareholding as a beneficial owner	91,72,80,352 equity share of Rs. 1/- each.
List of Directorships held in other companies	Bhoomika Fabricators Private Limited
	Easy Builders Private Limited
	Spree Hotels and Real Estate Private Limited
	Ease My Trip Private Limited
	Yolobus Private Limited
	Moneyleader Finance India Private Limited
	Travelluxe EMT Private Limited
	Vehide.Com Private Limited

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	Easy Green Mobility Private Limited
	Gourmetgrove EMT Private Limited
	Easemytrip Foundation
Name of Listed Companies from which the Director has resigned in the past three years	NA
Memberships/ Chairmanships in committees across Listed Entities	Easy Trip Planners Limited: Stakeholders Relationship Committee- Member Risk Management Committee- Member Corporate Social Responsibility Committee- Member

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Annexure - B

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

Sr. No.	Particulars	
1.	Reason for change viz., resignation	Mr. Nishant Pitti has resigned and shall cease to be the "Chief Executive Officer" of the Company, with effect from January 01, 2025, on account of personal reasons. A copy of Mr. Nishant Pitti's resignation letter dated December 31, 2024, is enclosed herewith as Annexure-C
2.	Date of cessation	January 01, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – C

Dated: December 31, 2024

To
The Board of Directors
EASY TRIP PLANNERS LIMITED,
223 FIE Patparganj Industrial Area,
Delhi, India, 110092

Sub: Resignation from the Designation of CEO of the Company

Dear Board members,

I, Nishant Pitti, Chairman and CEO of Easy Trip Planners Limited, hereby tender my resignation from the position of CEO due to personal reasons with effect from January 01, 2025.

Kindly accept this resignation and relieve me from being the CEO of the company and acknowledge the receipt of this resignation.

Regards



Nishant Pitti