

September 23, 2024

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sir / Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, as amended from time to time, this is to inform you that Mr. Nitin Kumar, Executive Vice President - Product Management of the Company has tendered his resignation vide email dated September 20, 2024 and he will be relieved from the services of the Company with effect from close of business hours on November 21, 2024. A copy of the resignation letter/e-mail submitted to the Company is enclosed.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under -

S. No.	Particulars	Details
1	Reason for change	Resignation
2	Date of cessation	He will be relieved from the services of the Company with effect from the close of business hours on November 21, 2024.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

The disclosure shall also be made available on the Company's website at www.rategain.com.

Please take the above information on record.

Thanking you.

Yours faithfully,

For RateGain Travel Technologies Limited

(Thomas P. Joshua)

Vice President – Legal & Company Secretary

Memb. No.: F9839

From: Nitin Kumar <nitin.kumar@rategain.com>

Date: Friday, September 20, 2024 at 11:49 AM

To: Sahil Sharma <sahil.sharma@rategain.com>

Subject: Resignation

Hi Sahil,

As discussed, I am resigning from the services of RateGain as from today and my last working day will be 21st of November 2024.

Please share the acceptance of my resignation.

Thanks

Nitin