

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



31st December, 2022

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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.: 2272 2037/39/41/61

Fax No.: 26598237/38

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Director of Material Wholly Owned Subsidiary
under Regulation 30(9) of SEBI (LODR), Regulation, 2015.**

This is to inform that Mr. Ramesh Ramanathan, Executive Chairman and Whole-time Director, (DIN: 00174550) of Sterling Holiday Resorts Limited (Sterling), a Material Wholly Owned Subsidiary of the Company has resigned from the Board of Sterling due to personal reasons. We have received this update from Sterling on 31st December, 2022 i.e today.

This is for your information and records.

For Thomas Cook (India) Limited

A handwritten signature in blue ink, appearing to read 'A. J. Parekh', with a horizontal line underneath.

Amit J. Parekh
Company Secretary and Compliance Officer

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.
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