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

Thomas Cook

December 28, 2023

The Manager,	The Manager,
Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 500413	**Scrip Code: THOMASCOOK**
Fax No.: 2272 2037/39/41/61	Fax No.: 2659 8237/38

Dear Sir/ Madam,

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

Subject:

A. **Authorisation for transfer of 36596 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme - EXECOM 2018**

B. **Authorisation for transfer of 2000 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2007**

We would like to inform you that upon exercise by the eligible employees and pursuant to the delegation of power granted by the Board of Directors of the Company, the Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated December 27, 2023 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer 38596 equity shares of Re. 1/- each of the Company, from its custody as per the entitlement to the respective employees in the manner prescribed.

This is for your information and records.

Thank you,

Yours faithfully
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer