

**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



27th February, 2024

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,

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

**Subject:**

- A. Authorisation for transfer of 1000 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2018 - EXECOM**
- B. Authorisation for transfer of 500 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2018 - Management**

We would like to inform you that upon exercise by the eligible employee 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 27th February, 2024 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer 1500 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

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