

August 02, 2022

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
--	--

**Subject: Outcome of the Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015**

Dear Sir/Ma'am,

In reference to the outcome of the Board Meeting dated 01<sup>st</sup> August, 2022, the Board of Directors at their meeting held today i.e, August 02, 2022, has inter-alia, considered, approved and taken on record the following deferred matters:

- Re-appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants Statutory auditors of the Company.
- Employee Stock Option Plan, subject to the shareholders' approval.
- Revised notice of the 14<sup>th</sup> Annual General Meeting to be held on Tuesday, August 30, 2022.

The Board meeting commenced at 11:00 A.M and concluded at 11: 50 A.M.

The aforesaid information will also be hosted on the website of the Company at [www.easemytrip.com](http://www.easemytrip.com).

You are requested to take the aforesaid on record.

**For Easy Trip Planners Limited**



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

**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



**Incredible India**  
Approved by Ministry of Tourism  
Government of India

