

Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



A FAIRFAX Company

23rd May, 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.: 2659 8237/38

Dear Sir/ Madam,

Ref: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Re-appointment of M/s. B S R & Co. LLP as statutory auditors of the Company for another term of 5 consecutive years (Second Term)

This is to inform you that the Board of Directors of Thomas Cook (India) Limited at their meeting held on even date have re-appointed M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as statutory auditors of the Company for another term of 5 consecutive years (Second Term), from the conclusion of 45th Annual General Meeting ("AGM") till the conclusion of the 50th AGM, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s B S R & Co. LLP is enclosed herewith.

This is for your information and records.

Thank you,

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


Amit J. Parekh
Company Secretary & Compliance Officer



Encl.: a/a

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717

www.thomascook.in

ANNEXURE A

RE-APPOINTMENT OF M/S. B S R & CO. LLP AS STATUTORY AUDITORS OF THE COMPANY

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Not Applicable since it is a Reappointment of Statutory Auditors
Date of appointment/cessation (as applicable)	Ensuing 45 th Annual General Meeting of the Company scheduled on Wednesday, 28 th September, 2022
Term of Appointment	Re-appointed for a period of 5 years commencing from F.Y. 2022-23, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>B S R & Co. ("the firm") was constituted on 27th March, 1990 having Firm Registration No. 101248W. It was converted into Limited Liability Partnership i.e. M/s B S R & Co. LLP on 14th October, 2013 thereby having a new Firm Registration No. 101248W / W-100022. The registered office of the firm is at 14th Floor, Central Wing B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063.</p> <p>M/s B S R & Co. LLP, Chartered Accountants, India, has access to international knowledge, database and methodology of KPMG International and qualifies for referral practice by its member firms.</p> <p>M/s B S R & Co. LLP is a member entity of BSR & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the BSR & Associates include M/s BSR & Associates LLP, M/s BSR & Company, M/s BSR and Co, M/s BSR and Associates, M/s BS R and Company, M/s BSRR & Co, M/s BSSR & Co and M/s BBSR & Co.</p> <p>M/s B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p>