Thomas Cook (India) Limited

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



November 24, 2022

The Manager, Listing Department **BSE Limited**

Phiroze Jeejeebhov Towers,

Dalal Street. Mumbai - 400 001

Scrip Code: 500413

Fax No.: 2272 2037/39/41/61

Dear Sir/ Madam.

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

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

Subject:

- A. Transfer of 500 Equity Shares of Thomas Cook (India) Limited under Management ESOP Scheme 2018
- B. Transfer of 1033 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2007
- C. Transfer of 15000 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2013

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 November 24, 2022 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer 16533 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