

February 06, 2024

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| BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 543272 | National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP |
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Subject: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir / Madam,

We hereby inform you that in continuation to our Board meeting outcome dated February 06, 2024 and pursuant to the provisions of the Regulation 30 of the Listing Regulations, as amended from time to time, the Board of Directors of the Company at their meeting held on Tuesday, February 06, 2024, on the recommendation of Nomination & Remuneration Committee, have considered and approved the following: -

Re-appointment of Mr. Prashant Pitti (DIN: 02334082) as Managing Director of the Company effective from July 02, 2024 up to July 01, 2029 i.e. for a further term of five years , subject to the approval of the shareholders. Also, this is to confirm that Mr. Prashant Pitti has not been debarred from holding office of Director by virtue of any order issued by Securities and Exchange Board of India or any other authority.

The disclosures with respect to the said change in designation as required under Regulation 30 of the Listing Regulations read with the Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at www.easemytrip.com.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully

For Easy Trip Planners Limited

Priyanka Tiwari
Group 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



Annexure A

Information as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1. Re-appointment of Mr. Prashant Pitti (DIN No. 02334082) to Managing Director of the Company

| Sr. No. | Disclosure Requirement | Details |
|---------|--|--|
| 1. | Reason for change, viz. Change in Designation | Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 06 th February, 2024 approved the re-appointment of Prashant Pitti (DIN No. 02334082), to Managing Director of the Company, subject to the approval of the Shareholders. |
| 2. | Date of change in designation & term of appointment | With effect from 02 nd July, 2024 up to July 01, 2029 for a further period of five years, subject to the approval of the Shareholders. |
| 3. | Brief profile | He is graduate from IIT Madras and has approximately 17 years of experience in the travel, tourism, banking and social applications. He has also previously worked with HSBC and Capital One in the United States. |
| 4. | Disclosure of relationships between Directors | Mr. Prashant Pitti is brother of Mr. Nishant Pitti and Mr. Rikant Pittie (Promoter & Promoter Group) |
| 5. | Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018 | Mr. Prashant Pitti is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority. |

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Government of India

