

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



April 12, 2023

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: Submission of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Joint Venture and Shareholders' Agreement of Travel Corporation (India) Limited, wholly owned subsidiary of Thomas Cook (India) Limited with Authenticities (Private) Limited.

We are enclosing herewith letter dated April 12, 2023, received from Travel Corporation (India) Limited, wholly owned subsidiary (not a material unlisted Indian Subsidiary) of Thomas Cook (India) Limited, intimating about the Joint Venture and Shareholders' Agreement the subsidiary company has entered into with Authenticities (Private) Limited in order to establish inbound business by investing 40% stake in Tropiculture (Private) Limited in Sri Lanka.

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a



Travel Corporation (India) Ltd
Tower B, Delta Square, M.G. Road
Sector - 25, Gurgaon - 122001
National Capital Region of Delhi
Haryana, India
T +91 124 456 3000
F +91 124 456 3100
info@tci.co.in
www.tci.co.in

12th April 2023

To,
Thomas Cook (India) Limited,
11th Floor, Marathon Futurex, N.M. Joshi Marg,
Lower Parel East, Mumbai – 400013.

Subject: Joint Venture Agreement with Authenticities (Private) Limited

We are pleased to inform you that Travel Corporation (India) Limited has, on April 12th, 2023, entered into a Joint Venture Agreement with Authenticities (Private) Limited, Sri Lanka, for investing in Tropiculture (Private) Limited, a company incorporated in Sri Lanka, in order to establish inbound business in Sri Lanka. The investment is subject to applicable regulatory approvals, and post the investment, Travel Corporation (India) Limited would own Forty (40) per cent stake in Tropiculture (Private) Limited.

We request you to please take the above on record and for further dissemination to the Stock Exchanges, if required, at your end.

For Travel Corporation (India) Limited

Dipak Deva
Managing Director
(DIN: 02030005)