

December 22, 2023

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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR”)

Dear Sir/ Madam,

In continuation to our intimation to the stock exchanges dated September 27, 2023, the Company’s Investment in equity shares of Eco Hotels India Private Limited is swapped with equity shares of Eco Hotels and Resorts Limited in the ratio of 1:1 and the Company has acquired 40,00,000 Equity shares of Rs. 10/- each of Eco Hotels and Resorts Limited, issued on preferential basis.

The detailed disclosure(s) as required under Regulation 30 of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“Circular”) for compliance with the relevant provisions of LODR by listed entities concerning the proposed acquisition of the Target Companies by the Company are enclosed as **Annexure I**, to this letter.

The aforesaid information will also be hosted on the website of the Company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the same on your record.

For Easy Trip Planners Limited

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

Enclosed: As above.

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 I

Disclosure in terms of Regulation 30 of the LODR read with the Circular related to proposed acquisition of shares in Eco Hotels and Resorts Limited

Sr. No.	Particulars
Name(s) of parties with whom the agreement is entered	Eco Hotels and Resorts Limited
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes, Directorship of Independent Director in the entity and transaction took place on arm’s length basis.
Industry to which the entity being acquired belongs;	Hotels and Hospitality
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	For the purpose of the investment in the eco-friendly and green hotels.
Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.
Indicative time period for completion of the acquisition;	N.A.
Nature of consideration - whether cash consideration or share swap and details of the same;	share swap
Cost of acquisition or the price at which the shares are acquired;	Swap of 40,00,000 equity shares held by the company in Eco Hotels India Private Limited in the form of investment for the equity shares of Eco Hotels and Resorts Limited offered on Preferential basis in the ratio of 1:1.
Percentage of shareholding / control acquired and / or number of shares acquired;	13.39%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Eco Hotels and Resorts Limited is incorporated in India and registered with the Registrar of Companies, Maharashtra on 02/07/1987. <i>Turnover (INR in Thousands):</i> FY 2022-23 : INR 77.76 FY 2021-22 : INR 1966.26 FY 2020-21 : INR 198429.40

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