

December 11, 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: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. December 11, 2023, has inter-alia considered and approved the following items:

- Declaration of Interim Dividend at the rate of 10% on the Equity Share Capital of the Company i.e. Rs. 0.10/- (Rupees Ten Paise) per equity share of Re. 1/- (Rupee One) each of the Company for the Financial Year 2023-24. Total payout of Interim Dividend is Rs. 17,72,04,062/- (Rupees Seventeen Crore Seventy-Two Lakhs Four Thousand and Sixty-Two Only). The said Dividend on Equity Shares will be dispatched/credited to those Members whose name appears on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the Equity shares as on "Record Date" i.e. Tuesday, December 19, 2023. The Interim Dividend will be paid/dispatched on or before 10th January, 2024.
- Appointment of Mr. Prashant Pitti (DIN: 02334082) as the Managing Director of the Company.

The necessary information for the appointment of Director as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are enclosed as Annexure-I.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:31 A.M.

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

Please take the same on your 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 I

Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Appointment of Mr. Prashant Pitti (DIN No. 02334082), as a Managing Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 11 th December, 2023 approved the appointment of Prashant Pitti (DIN No. 02334082), as Managing Director of the Company, subject to confirmation by the Shareholders.
2.	Date of appointment & term of appointment	With effect from 11th December, 2023, subject to confirmation by 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 SEBI order or any other such authority.

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