

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



September 11, 2023

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413

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.: 2272 2037/39/41/61

Fax No.: 2659 8237/38

Dear Sir/ Madam,

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

Subject:

- A. Authorisation for transfer of 231965 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2013**
- B. Authorisation for transfer of 4000 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2018 – Management**

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 September 10, 2023 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer 235965 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