

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



September 27, 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,

Subject: Intimation for transfer of equity shares of Thomas Cook (India) Limited

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

We would like to inform you that upon exercise by the eligible employee 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 27, 2023 inter alia approved and authorised Thomas Cook (India) Limited ESOP Trust ('ESOP Trust') acting through its Trustee, IDBI Trusteeship Services Limited to transfer the following:

- A. Authorisation for transfer of 332523 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2018 – EXECOM
- B. Authorisation for transfer of 1700 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2007
- C. Authorisation for transfer of 1500 Equity Shares of Thomas Cook (India) Limited under Thomas Cook ESOP Scheme 2018 – Management

This is for your information and records.

Thank you,

Yours faithfully

For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in