

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



July 28, 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,

Sub: Intimation of Appointment of Mr. Vishal Suri (DIN 06413771) as Managing Director of SOTC Travel Limited, for a fresh term of five (5) years.

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

We would like to inform you that SOTC Travel Limited, a material unlisted subsidiary of Thomas Cook (India) Limited, has intimated on even date the following event:

Appointment of Mr. Vishal Suri (DIN 06413771) as Managing Director of SOTC Travel Limited, for a fresh term of five (5) years.

The Board of Directors of SOTC Travel Limited (“SOTC / the company”) at its’ Meeting held on even date, has *inter-alia* approved the appointment of Mr. Vishal Suri as the Managing Director of the company for a fresh term of five (5) years.

Mr. Vishal Suri is not debarred from holding office. Further the details / disclosures, as required under the Companies Act, 2013 are duly provided.

This is for your information and records.

Thank you,
Yours faithfully
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary & Compliance Officer

Annexure A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Mr. Vishal Suri
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Vishal Suri as the Managing Director of SOTC Travel Limited for a fresh term of five (5) years
2	Date of appointment/cessation (as applicable) & term of appointment;	The Board of Directors of SOTC at its meeting held on even date i.e., July 28, 2023 has approved the appointment of Mr. Vishal Suri as the Managing Director of the company for a fresh term of five (5) years
3	Brief profile (in case of appointment);	Refer Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Vishal Suri is not related to any director of Thomas Cook (India) Limited.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Vishal Suri is not debarred from holding of office of Managing Director

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Annexure B: Brief Profile

Mr. Vishal Suri:

An engineering graduate with B.E. in Electrical, Vishal Suri has over 28 years of experience across consumer centric industries like Office Automation, Internet, Telecom in start-up as well as mature and established firms and has spent the last 10 years in the Travel Industry.

As a professional Manager over the years, he has attended established Executive Management Courses at IIM Bangalore, Henley Business School UK & London Business School UK.

Prior to his elevation as Managing Director of SOTC Travel (formerly Kuoni India), he was the Chief Executive Officer-Tour Operating at SOTC Travel (formerly Kuoni India). Vishal Suri joined Kuoni-Tour Operating in August 2012 from Thomas Cook India where he was the Chief Operating Officer Leisure Travel. Vishal joined Thomas Cook in 2005 and progressed to become the Chief Operating Officer- Leisure Travel (Outbound & Domestic) in 2007.

He has played leadership roles while rolling out new products and business models in consumer businesses. He has exceptional skills in maintaining inter-personal relationships and has a sound reputation of managing and developing dynamic teams.

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.
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