

October 10, 2022

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai -400001 ScripCode:543272	National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051 Symbol: EASEMYTRIP
--	---

Subject: Outcome of the Board Meeting

Dear Sir/Mam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board at its meeting held today i.e., 10th October, 2022, has inter-alia, considered and approved the following items subject to shareholder's approval:

1. Sub-division/Split of each existing equity share of face value of Rs. 2/- (Rupees Two only) into 2 equity shares of face value of Rs. 1/- (Rupee One Only) fully paid- up.
2. Issue of 3 (three) bonus equity shares for every 1 (one) fully paid-up equity share.
3. Increase in Authorised Share Capital from INR 75,00,00,000 to INR 200,00,00,000.
4. Alteration in Capital Clause of Memorandum of Association.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure.

The Board Meeting today commenced at 10 a.m. and concluded at 10:20 a.m.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com
Kindly take the same on your record.

For Easy Trip Planners Limited

Priyanka Tiwari
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-A

Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
a.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
b.	Type of issuance	Bonus Shares
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,30,37,40,000 at face of Rs 1/- (post considering the split of shares into 1:1 subject to shareholders approval) Or 65,18,70,000 at face of Rs 2/- (Pre-Split)
d.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of free reserves created out of profits of the Company available as at March 31, 2022
e.	Bonus ratio	3 (Three) equity share for every 1 (One) existing equity shares held as on a record date
f.	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 43,45,80,000/- divided into 21,72,90,000 equity shares of Rs. 2/- each. Post-Bonus paid-up share capital Rs. 1,73,83,20,000/- divided into 17,38,320,000 equity shares of Rs. 1/- each (post considering the split of shares into 1:1 subject to shareholders approval) Or Post-Bonus paid-up share capital Rs. 1,73,83,20,000/- divided into 86,91,60,000 equity shares of Rs. 2/- each (Pre-Split)
g.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves of 1,30,37,40,000/- is required for implementing the Bonus Issue
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2022, the balance of Rs. 1,96,31,14,701/- is available in free reserves account
i.	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. h are Audited.
j.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. by December 08 th , 2022

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-B

Disclosure for Sub-Division of Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

S.No.	Particulars	Details				
1.	Split / Consolidation ratio	Sub-division of each existing equity share of face value of ratio Rs. 2/- (Rupees Two only) into Two (2) equity shares of face value of Rs. 1/ (Rupee One Only) fully paid- up				
2.	Rationale behind the Split/ Consolidation	Enclosed as Annexure-C				
3.	Pre and post share capital, authorized, paid-up and subscribed	Particulars	Pre-Subdivision		Post Subdivision	
			No. of Shares	Face Value (Rs.)	No. of Shares	Face Value (Rs.)
		Authorized	75,00,00,000	2	200,00,00,000*	1
		Paid-up	21,72,90,000	2	43,45,80,000	1
	Subscribed	21,72,90,000	2	43,45,80,000	1	
4.	Expected time of Completion	The Company will complete the corporate action on or before 08 th December, 2022, subject to necessary approvals.				
5.	Class of shares which are consolidated or subdivided	Equity Shares (There is only one class of equity shares)				
6.	Number of shares of each class pre and post split or consolidation	Not Applicable since the company has only one class of shares.				
7.	Number of shareholders who did not get any share in the consolidation and their pre-consolidation shareholding	Not Applicable				

* Authorised share Capital will be increased to INR 200,00,00,000 from INR 75,00,00,000 subject to shareholder's approval and necessary filings with the Authorities and their approvals.

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



Incredible India
Approved by Ministry of Tourism
Government of India



Annexure-C

Rationale behind the split and issue of Bonus shares:

The Company and its subsidiaries have grown significantly, in terms of business and performance, over the years. This is reflected in the share price of the Company. As and when the stock price rises further, it will be increasingly difficult for small potential shareholders to partake in the company's future.

Keeping with the spirit of inclusion and in order to reward the shareholders, the Board of Directors at its meeting held today, approved and recommended the said corporate actions.

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



Incredible India
Approved by Ministry of Tourism
Government of India

