

September 27, 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 in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

The Board of Directors in the meeting held today i.e., Wednesday, September 27, 2023 have, inter alia, considered and approved following matters:

- The allotment of 3,37,20,618 (Three Crores Thirty Seven Lacs Twenty Thousand Six Hundred Eighteen) equity shares of face value of INR 1 (Indian Rupee One Only) each on preferential basis to the proposed allottees. This is with respect to our earlier disclosure letter dated August 07, 2023.
- In suppression of the earlier board approval dated 08th May, 2023 for incorporation of a wholly owned subsidiary of the Company to carry on the business of general insurance subject to further regulatory approvals, the management has now decided to incorporate a subsidiary to carry on the business of general insurance with majority stake of 60% subject to regulatory approvals.
- Investment in equity shares of Eco Hotels India Private Limited to be swapped with equity shares of Eco Hotels and Resorts Limited in the ratio of 1:1.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given as an annexure hereto.

The Board Meeting concluded at 05:11 P.M.

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com.

You are requested to take the aforesaid on record.

For Easy Trip Planners Limited

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

Encl. As above.

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



Sr. No.	Particulars
a. Name(s) of parties with whom the agreement is entered	Eco Hotels India Private Limited
b. Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, as an Independent Director of the Company is an executive director in the entity being acquired. The transaction took place on an arm's length basis. The promoter/ promoter group/ group companies of the Company do not have any other interest in the entity being acquired
c. Industry to which the entity being acquired belongs;	Hotels and Hospitality
d. Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Minority interest in the form of investment in the eco-friendly and green hotels.*
e. Brief details of any governmental or regulatory approvals required for the acquisition;	N.A.
f. Indicative time period for completion of the acquisition;	N.A.
g. Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h. Cost of acquisition or the price at which the shares are acquired;	INR 400,00,000/- (Rupees Four Crores Only)
i. Percentage of shareholding / control acquired and / or number of shares acquired;	15.30%
j. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Eco Hotels India Private Limited is incorporated in India and registered with the Registrar of Companies, Ernakulam on 18 th March, 2008. Turnover FY2022-23 Rs.15.07 Lacs FY2021-22 Rs. 3.95 Lacs FY2020-21 Rs. 2.03 Lacs
k. Line of Business	Hotels and Hospitality

* To be swapped with equity shares of Eco Hotels and Resorts Limited in the ratio of 1:1.

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