

January 06, 2024

BSE Ltd. P J Towers, Dalal Street, FortMumbai - 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) by Easy Trip Planners Limited (“ETPL”) in respect of incorporation of a subsidiary company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, and in furtherance to our letter dated September 27, 2023, we wish to inform you that a subsidiary company of ETPL in the name of “EASEMYTRIP INSURANCE BROKER PRIVATE LIMITED” has been incorporated on January 05, 2024 under corporate identity number U66220DL2024PTC424901.

The details/disclosures in respect of the said subsidiary, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto, the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the enclosed Annexure.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Required disclosures/details in respect of incorporation of a subsidiary company by Easy Trip Planners Limited, 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover, etc.	EASEMYTRIP INSURANCE BROKER PRIVATE LIMITED Authorized capital: Rs. 75,00,000/- (Rupees Seventy-Five Lakhs only). Subscribed capital: Rs. 75,00,000/- (Rupees Seventy-Five Lakhs

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



		only).
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, newly incorporated target entity “EaseMyTrip Insurance Broker Private Limited” is the subsidiary of Easy Trip Planners Limited. Mr. Nishant Pitti, the promoter of ETPL is a director in the subsidiary company. Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
c.	Industry to which the entity being acquired belongs;	Insurance Broker
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);	EaseMyTrip Insurance Broker Private Limited will add a new revenue vertical for the company and enable it to scale up its business for insurance broker and related services.
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;	60% subscription to the share capital is in cash.
h.	Cost of acquisition or the price at which the shares are acquired;	N.A.
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	60%

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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);	<p>EASEMYTRIP INSURANCE BROKER PRIVATE LIMITED, is a private company incorporated on January 05, 2024 under the provisions of the Companies Act, 2013, under the CIN-U66220DL2024PTC424901, having its registered office in the National Capital Delhi. Its main object inter-alia is to carry out the Insurance Broker Business.</p> <p>Line of Business: Insurance Broker and Related Services</p> <p>3 Year Turnover: N.A.</p>
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Thanking you,

For Easy Trip Planners Limited

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

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