

January 31, 2022

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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Sub: Intimation for change of Chief Executive Officer pursuant to regulation 30 of SEBI (LODR), 2015- (Appointment)

Ref: Our letter dated 30th January, 2022 (Outcome of the Board Meeting held on 30th January, 2021)

Dear Sir/ Madam,

We are furnishing the following announcement towards intimation in change of Chief Executive Officer, which was also informed through outcome of the Board Meeting held on 30th January, 2022 towards Appointment of Chief Executive Officer in Point No.2 as stated below:

1. The Board approved the proposal of appointment of Mrs. Nutan Gupta as Chief Executive Officer with effect from 1st April 2022.
2. Pursuant to provisions of section 203 of Companies Act 2013 and Rule 8 of Companies Appointment & Remuneration of Managerial Personnel Rules 2014) as amended from time to time, we hereby conforming the appointment of Mrs. Nutan Gupta, as Chief Executive Officer and Key Managerial personnel ("KMP") of the Company with effect from 1st April 2022 consequent to the resignation of Mr. Nishant Pitti, Chief Executive Officer and Key Managerial Personnel ("KMP") of the Company who will resign on 31st March, 2022 (Resignation w.e.f. 31st March, 2022). The LODR amendment splits the positions of the Chairman and Managing Director (MD) or Chief Executive Officer (CEO) w.e.f. 01st April, 2022

Mr. Nishant Pitti will remain as the Chairman and Whole Time Director of the Company.

3. The Above information is also being uploaded on the Company's Website.

We are also enclosing Annexure - I and Profile of the Chief Executive Officer - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation).

Easy Trip Planners Limited

Registered Office: Building No223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092
Phone: +91-11-43030303, 43131313 E-mail: support@easemytrip.com Web: www.EaseMyTrip.com | CIN No. L63090DL2008PLC17904



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

Kindly take on record the above intimation.

Thanking you,

Yours faithfully,
For EASY TRIP PLANNERS LIMITED



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

Annexure – I Information As per Regulation 30 of SEBI(LODR), 2015

- i) Reason for Change Mrs. Nutan Gupta has been appointed as Chief Executive Officer and Key Managerial Personnel consequent to the resignation of Mr. Nishant Pitti, Chief Executive Officer and Key Managerial personnel (“KMP”) of the Company who will resign on 31st March, 2022 (Resignation w.e.f. 31st March, 2022)
- ii) Date of appointment /cessation (as applicable) & term of appointment Mrs. Nutan Gupta has been appointed as Chief Executive Officer with effect from 1st April, 2022.
- iii) Brief profile (in case of appointment) for Mrs. Nutan Gupta is enclosed
- iv) Disclosure of relationships between directors (in case of appointment of a director) Not Applicable

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Brief Profile of Mrs. Nutan Gupta – Chief Executive Officer

Name	Mrs. Nutan Gupta
Date of Birth & Age	08 th April, 1960, 61 Years
Reason for Change	Amendment in SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015. The amendment splits the positions of the chairman and managing director (MD) or chief executive officer (CEO).
PAN Number	ACCPG1720F
Academic Qualifications	Bachelor's degree in arts and 'Leadership Development Programme on Business & Commercial Acumen for Business Managers' from IIM Calcutta
Experience	30+ Years
Core Competencies	Aviation, Travel and Tourism
Disclosure of relationships Between Directors (in case Of appointment of a director)	Nil