

Date: August 12, 2021

To,
The Secretary
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
The Secretary
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

SUB: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Symbol: EASEMYTRIP, Scrip Code: 543272
ISIN: INE070001018

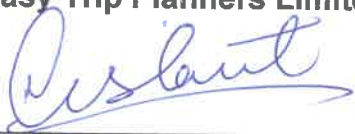
Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Preeti Sharma has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 31st August, 2021 as stated in the resignation letter as enclosed herewith dated 12th August, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

This is for your information and record.

Thanking you,
For **Easy Trip Planners Limited**



Nishant Pitti
Chairman and Whole Time Director

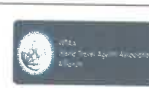
Easy Trip Planners Ltd.

Regd. Office : Building No. 223, F.I.E., Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

Phone : +91-11-43030303, 43131313 | Email : care@easemytrip.com | Web : www.EaseMyTrip.com | CIN : L63090DL2008PLC179041



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Government of India



Date: 12th August, 2021

To,

The Board of Directors
Easy Trip Planners Limited
223, FIE, Patparganj Industrial Area,
Delhi - 110092

**SUB.: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE
OFFICER OF EASY TRIP PLANNERS LIMITED ("THE COMPANY")**

Dear Sirs,

With reference to above, I would like to inform you that due to some unavoidable circumstances, I would not be able to continue to provide my services as Company Secretary and Compliance Officer of the Company therefore, I tender my resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 31st August, 2021.

I would like to place my gratitude to all members of the Board and the fellow members for extending their fullest co-operation and support during my tenure as Company Secretary of the Company.

Further I request the Board to take note of my resignation and arrange to make necessary filings in the prescribed form DIR-12 with concerned Registrar of Companies and send me official receipt of the same.

Thanking you,

Yours Truly,



Preeti Sharma
Company Secretary & Compliance Officer
Membership No.: 34417