

Date: September 01, 2021

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543272

To,

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

Symbol: EASEMYTRIP

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors at their meeting held today i.e., September 01st, 2021, has *inter-alia*, considered, approved and taken on record following items:

- a) Appointment of Ms. Priyanka Tiwari for the position of the Company Secretary and Chief Compliance Officer of the Company
- b) The 13th Annual General Meeting (AGM) of the Company will be held on September 28, 2021.
- c) Amendment in Share Capital Clause of Memorandum of Association.
- d) Appointment of Manisha Gupta & Associates, Company Secretaries as Scrutinizer for 13th AGM.

The Board meeting commenced at 02:00 pm and concluded at 3:14 PM today.

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.

Thanking you,

Yours faithfully,

For Easy Trip Planners Limited



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

Easy Trip Planners Limited

Registered Office : Building No 223, Patparganj Industrial Area, Patparganj, New Delhi, Delhi 110092

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