

May 30, 2025

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 400001  <b>Scrip Code: 543272</b>	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051  <b>Symbol: EASEMYTRIP</b>
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**Subject: Annual Secretarial Compliance Report for the year ended 31st March, 2025**

Dear Sir/Madam,

Pursuant to provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, annual secretarial compliance report for the year ended 31<sup>st</sup> March, 2025 is enclosed.

This report has been issued by the Practicing Company Secretary.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Easy Trip Planners Limited**

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

**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



**Incredible India**  
Approved by Ministry of Tourism  
Government of India



# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (West), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## Secretarial Compliance Report of Easy Trip Planners Limited for the year ended March 31, 2025

{Pursuant to Regulation 3(b) of the SEBI Circular No CIR / CFD/CMDI/ 27 / 2019  
dated February 08, 2019 under SEBI (Listing Obligations & Disclosure  
Requirements) Regulations, 2015}

We, M/s. Sharma and Trivedi LLP, (LLPIN: AAW-6850), Company Secretaries, Mumbai, have examined:

- all the documents and records made available to us and explanation provided by **Easy Trip Planners Limited** having CIN: **L63090DL2008PLC179041** (the “Company” “Listed entity”);
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity (website address: <https://www.easemytrip.com/>); and
- any other document/ filing, as may be relevant, which has been relied upon to make this Report;

for the Financial Year ended March 31, 2025 (“Review Period”) in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”).

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (*Not Applicable*, as there was no instance during the year under review);
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (*Not Applicable*, as there was no instance during the year under review);



*T. Vidy*

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- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2008; (*Not Applicable*, as there was no instance during the year under review);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;
- (i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2006; and
- (k) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (*Not applicable*, as there was no instance during year under review).

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period

**(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:**

1.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	N.A.
2.	Regulation / Circular No.	N.A.
3.	Deviations	N.A.
4.	Action Taken by	N.A.
5.	Type of Action	N.A.
6.	Details of Violation	N.A.
7.	Fine Amount	N.A.
8.	Observations/Remarks of the Practicing Company Secretary	N.A.
9.	Management Response	N.A.
10.	Remarks	N.A.



*C. V. Singh*



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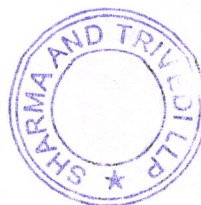
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**(b) (i) The listed entity has taken the following actions to comply with the observations made in previous reports:**

1.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	As per Regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”): The Top 1000 listed entities based on market capitalization (calculated as on March 31 of every financial year) shall formulate a dividend distribution policy which shall be disclosed on the website of the listed entity and a web-link shall also be provided in their annual reports.
2.	Observations made in the secretarial compliance report for the financial year ended 31 <sup>st</sup> March, 2024	The Company has not provided Dividend Distribution Policy Link in the Annual Report for the year ended 31 <sup>st</sup> March, 2023
3.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	As per Regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”): The Top 1000 listed entities based on market capitalization (calculated as on March 31 of every financial year) shall formulate a dividend distribution policy which shall be disclosed on the website of the listed entity and a web-link shall also be provided in their annual reports.
4.	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	The Company has not provided Dividend Distribution Policy Link in the Annual Report for the year ended 31 <sup>st</sup> March, 2023
5.	Remedial actions, if any, taken by the listed entity	The Company has provided Dividend Distribution Policy Link in the Annual Report for the year ended 31 <sup>st</sup> March, 2024
6.	Comments of the PCS on the actions taken by the listed entity	The Company has provided Dividend Distribution Policy Link in the Annual Report for the year ended 31 <sup>st</sup> March, 2024 and complied with the Regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



*H. Vioke*



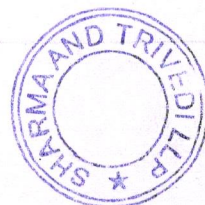
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(b) (ii) The listed entity has taken the following actions to comply with the observations made in previous reports:

1.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	<p>As per Regulation 23(9) of SEBI (LODR) Regulations, 2015, the listed entity shall submit to the Stock Exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website.</p> <p>It further provides that listed entity shall make such disclosures every six months on the date of publication of its standalone and consolidated</p>
2.	Observations made in the secretarial compliance report for the financial year ended 31 <sup>st</sup> March, 2024	<p>The Company has filed the Related Party Transactions in XBRL format on the next day of publication of its standalone and consolidated financial results delayed by few hours.</p>
3.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	<p>As per Regulation 23(9) of SEBI (LODR) Regulations, 2015, the listed entity shall submit to the Stock Exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website.</p> <p>It further provides that listed entity shall make such disclosures every six months on the date of publication of its standalone and consolidated</p>
4.	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	<p>The Company has filed the Related Party Transactions in XBRL format on the next day of publication of its standalone and consolidated financial results delayed by few hours</p> <p>Rs.5,000/- (Rupees Five Thousand only) plus applicable GST each to BSE &amp; NSE</p>



*P. Vistay*

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5.	Remedial actions, if any, taken by the listed entity	<p>The Company faced the technical glitch and after attempting to file the xml several times, the Company fortunately succeeded to upload the same on 09/11/2023 at 02:14 AM, which caused a delay of around two hours.</p> <p>The listed entity has requested both NSE and BSE for waiver of fine. These requests are under consideration of Stock Exchanges.</p>
6.	Comments of the PCS on the actions taken by the listed entity	The Company is Yet to receive the waiver /Refund.

(C) We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	<b>Secretarial Standards:</b>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	--
2.	<b>Adoption and timely updation of the Policies:</b>  • All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities  • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes  Yes	--





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3.	<b>Maintenance and disclosures on Website:</b> • The Listed entity is maintaining a functional website	Yes	--
	• Timely dissemination of the documents/ information under a separate section on the website	Yes	
	• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	
4.	<b>Disqualification of Director:</b>  None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	--
5.	<b>Details related to Subsidiaries of listed entities:</b> (a) Identification of material Subsidiary Companies	NA	There is no such material subsidiary of the Company.
	(b) Requirements with respect to disclosure of material as well as other Subsidiaries	Yes	--
6.	<b>Preservation of Documents:</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	--
7.	<b>Performance Evaluation:</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	--
8.	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or	Yes	--
	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	N.A.	The Listed entity has obtained the prior approval of Audit Committee for all the Related Party Transactions



*[Handwritten signature]*

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9.	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10.	<b>Prohibition of Insider Trading:</b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	--
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b>  No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	N.A.	There was no such Actions, as verified from the records and confirmed by the Compliance Officer of the Company.
12.	<b>Resignation of statutory auditors from the listed entity or its material subsidiaries</b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	Yes	M/s S.R. Batliboi & Associates LLP, Chartered Accountants. Statutory Auditors, resigned w.e.f. 13 <sup>th</sup> August, 2024 and M/s Walker Chandiok & Co LLP, Chartered Accountants, had been appointed to fill the said casual vacancy, by the Board of Directors of the Company w.e.f. 14 <sup>th</sup> August, 2024.  The Members of the Company at the Annual General Meeting held on 28 <sup>th</sup> September, 2024 appointed M/s Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors for the first term for 5 consecutive Financial





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			Years 2024-25 to 2028-29.
13.	<b>Additional non-compliances observed:</b> No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	N.A.	As verified from records and confirmed by the Compliance Officer of the Company.

## Additional Information:

- Postal Ballot approval by the Members of the Company on 14<sup>th</sup> November, 2024 to increase the Authorized Capital and issue of Bonus Shares:

(i) Increase the Authorised Share Capital to ₹500,00,00,000/- (Rupees Five hundred Crore only) divided into 500,00,00,000 (Five hundred Crore) equity shares of ₹ 1/- (Rupee One only) each by creation of additional 2,50,00,00,000 (Two Fifty Crore) equity shares of ₹ 1/- (Rupee one only); and

(ii) Issue of bonus equity shares of ₹1/- each to eligible members of the Company in the proportion of 1 (One) equity for every 1 (One) existing equity shares held by them, by capitalizing a sum not exceeding ₹1,77,20,40,618/- (Rupees One Hundred Seventy Seven Crore Twenty Lacs Forty Thousand Six Hundred and Eighteen Only) out of the reserves and/or the securities premium account and/or the capital redemption reserve account of the Company.

- Issue of shares on preferential basis by the Members of the Company on 07<sup>th</sup> January, 2025

Approved the issuance of 12,84,47,034 (Twelve Crores Eighty Four Lacs Forty Seven Thousand Thirty Four) fully paid-up equity shares of the Company of the face value of INR 1 (Indian Rupee One Only) including 27,44,237 (Twenty Seven Lacs Forty Four Thousand Two Hundred Thirty Seven) equity shares for cash aggregating to INR 5,00,00,000 (Indian Rupees Five Crores Only) on a preferential basis, at a price of INR 18.22 (Indian Rupees Eighteen and Twenty Two Paise Only) for each equity share, including a premium of INR 17.22 (Indian Rupees Seventeen and Twenty Two Paise Only) for each equity share, being the price determined in accordance with Chapter V of the SEBI (ICDR) Regulations.

Out of the said 12,84,47,034 (Twelve Crores Eighty Four Lacs Forty Seven Thousand Thirty Four) equity shares, 12,57,02,797 (Twelve Crores Fifty Seven Lacs Two Thousand Seven Hundred Ninety Seven) equity shares were issued and allotted on 12<sup>th</sup> April, 2025, for consideration other than cash by the Company.





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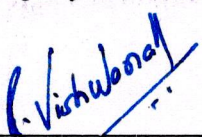
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## Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied by the Company up to the date of this Report pertaining to the financial year ended March 31, 2025.
6. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on a random test basis.
7. We have followed the audit practices and processes as appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on a random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices we followed, provide a reasonable basis for our review

For Sharma and Trivedi LLP  
Company Secretaries

  
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Vishwanath  
Designated Partner  
ACS: A14521  
CP No.: 25099  
UDIN: A014521G000495641  
PR No.: 5560/2024



Date: 29<sup>th</sup> May, 2025  
Place: Mumbai