

August 29, 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: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir / Madam,

We hereby inform you that, in continuation of the Board Meeting outcome dated August 29, 2025, and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the following items were approved by the Board of Directors of the Company at their meeting held on August 29, 2025:

- Change in Designation of Mr. Nishant Pitti (DIN:02172265) from Whole Time Director to Chairman cum Managing Director for a period of 5 years w.e.f., 29<sup>th</sup> August, 2025, subject to shareholders' approval.
- Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole Time Director for a period of 5 years w.e.f. 29<sup>th</sup> August, 2025, subject to shareholders' approval.
- Resignation of Mr. Prashant Pitti (DIN: 02334082) from the position of Managing Director with immediate effect i.e., 29<sup>th</sup> August, 2025.
- Appointment of M/s SMD & CO, Company Secretaries as the Secretarial Auditor of the Company for the first term of 5 Consecutive years subject to Shareholder's approval.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure – A, Annexure B, Annexure C & Annexure D.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at <https://www.easemytrip.com/investor-relations.html>.

## 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



You are kindly requested to take the same on record.

Thanking you,

**For Easy Trip Planners Limited**

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

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## Annexure A

**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

1. Change in Designation of Mr. Nishant Pitti (DIN: 02172265) from Whole Time Director to Chairman cum Managing Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Change in Designation	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 29 <sup>th</sup> August, 2025 approved the Change in Designation of Mr. Nishant Pitti (DIN: 02172265) from Whole Time Director to Chairman cum Managing Director of the Company, subject to shareholders' approval.
2.	Date of Change in Designation & term of Change in Designation	With effect from 29 <sup>th</sup> August 2025 till May 09, 2029.
3.	Brief profile	Mr. Nishant Pitti, Co-Founder of EaseMyTrip, is the visionary architect of the company's enduring success. He embarked on his entrepreneurial journey at the age of 18, demonstrating remarkable foresight and determination. With a strategic mindset and extensive industry network, he steers EaseMyTrip to prominence, achieving unicorn status in the competitive travel industry. Under Mr. Nishant's leadership, EaseMyTrip made history with its IPO launch in March 2021, becoming the first online travel company listed on stock exchanges. His accolades include and not limited to Fortune India's 40 under 40. Beyond entrepreneurship, Mr. Nishant's commitment to industry development is evident through his role as honorary secretary for the Travel Agents Federation of India. With unwavering dedication, Nishant Pitti continues to shape the future of travel, leaving an indelible mark on the industry.
4.	Disclosure of relationships between Directors	Related

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5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Nishant Pitti is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.
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## Annexure B

**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

2. Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole Time Director as Whole Time Director of the Company

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	Based on recommendation of Nomination & Remuneration Committee, the Board at its meeting held on 29 <sup>th</sup> August, 2025 approved the Appointment of Mr. Vikas Bansal (DIN: 11267665) as the Whole Time Director as Whole Time Director of the Company, subject to shareholders' approval.
2.	Date of appointment & term of appointment	With effect from 29 <sup>th</sup> August, 2025 for a period of 5 Years i.e. w.e.f., August 29, 2025 till August 28, 2030.
3.	Brief profile	He is a Chartered Accountant, Law Graduate and a seasoned tax professional with over 18 years of experience in domestic and international tax and regulatory services. Having worked primarily with a Big Four firm (PwC), he brings a wealth of diversified industry experience including Fintech, Media & Entertainment, Software, Service sector, Auto and Manufacturing sectors. He has served as tax head for a corporate group, where he has honed his expertise in finance, tax compliance, advisory, litigation and related matters. His background offers a valuable blend of professional insight and industry perspective.

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4.	Disclosure of relationships between Directors	Related
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Vikas Bansal is not debarred from holding the office of Director by virtue of any order issued by SEBI or any other authority.

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## Annexure C

### Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

3. Resignation of Mr. Prashant Pitti (DIN: 02334082) from the position of Managing Director with immediate effect i.e., 29<sup>th</sup> August, 2025.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Resignation	Resignation of Mr. Prashant Piiti (DIN: 02334082) from the position of Managing Director with immediate effect.
2.	Date of resignation	With effect from 29 <sup>th</sup> August, 2025.
3.	Brief profile	Mr. Prashant Pitti, Co-founder of EaseMyTrip, led the company to the remarkable feat of bootstrapping its way to IPO success, positioning it among the select few in the global tech landscape. He played a pivotal role in steering the company's course to become a unicorn through his passion for the industry. His prior venture, a social app with a user base exceeding 63 million worldwide, underscores his entrepreneurial prowess. With a distinguished background at Capital One and HSBC Bank in the United States, complemented by an undergraduate degree from IIT Madras, Mr. Prashant's journey epitomizes a fusion of financial excellence and business acumen.

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4.	Disclosure of relationships between Directors	Related
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

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## Annexure D

**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)**

4. M/s SMD & CO, Company Secretaries as the Secretarial Auditor of the Company for the period of 5 years

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Appointment	Appointment of M/s SMD & Co. (Peer reviewed Cert. No. 6991/2025), as Secretarial Auditors of the Company for a first term of 5 years, subject to shareholders' approval.
2.	Date of appointment & term of appointment	Based on the recommendation of the Audit Committee, Board has approved the appointment of M/s SMD & Co. (Peer reviewed Cert. No. 6991/2025), as Secretarial Auditors of the Company for a period of 5 years from FY 2025-26 till FY 2029-30 subject to Shareholder's approval.
3.	Brief profile	SMD & Co. is a fast-emerging professional firm offering comprehensive services in FEMA, foreign investment, joint ventures, secretarial advisory, corporate and labour laws, compliance management, accounting, taxation, immigration, and business advisory. The firm caters to leading MNCs, listed entities, and companies across sectors such as manufacturing, healthcare, real estate, automobiles, and consulting. With strong professional alliances across law, finance, and valuation, SMD & Co. maintains effective working relationships with regulatory authorities including the MCA, RoC, RD, NCLT, NCLAT, and Income Tax Department.

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4.	Disclosure of relationships between Directors	Not Related
5.	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

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