

August 29, 2025

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai-400001	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051
Scrip Code: 543272	Symbol: EASEMYTRIP

Subject: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e, August 29, 2025, has inter-alia, considered and approved:

1. Appointment of Mr. Nishant Pitti as Chairman cum Managing Director w.e.f. 29th August, 2025, subject to shareholder's approval;
2. Appointment of Mr. Vikas Bansal as Whole-time Director w.e.f. 29th August, 2025, subject to shareholder's approval;
3. Appointment of M/s SMD & CO, Company Secretaries as the Secretarial Auditor of the Company for the period of 2 Consecutive years subject to Shareholder's approval;
4. Resignation of Mr. Prashant Pitti from the position of Managing Director with immediate effect (Copy of the resignation letter is attached herewith);
5. Amendment in the object clause of the Memorandum of Association of the Company subject to Shareholder's approval;
6. Approval of Notice of 17th Annual General Meeting along with the Board Report;
7. Took note of the voluntary decision of the Promoters of the Company, Mr. Nishant Pitti and Mr. Rikant Pittie, to temporarily forgo their salaries, reflecting their strong alignment with the interests of the Shareholders and reinforcing their confidence in the long-term growth and sustainability of EaseMyTrip.

The Meeting of the Board of Directors commenced at 01:00 P.M., subsequent to the extended deliberations of the Nomination and Remuneration Committee and the Audit Committee, and was concluded at 01:50 P.M.

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



The aforesaid information will also be hosted on the website of the Company at <https://www.easemytrip.com/investor-relations.html>.

You are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully,

For Easy Trip Planners Limited

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

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Date: 29th August, 2025

**To,
The Board of Directors,
Easy Trip Planners Limited (EaseMyTrip)**

Sub: I, Prashant Pitti, hereby resign from my role as Managing Director on the Board of Easy Trip Planners Ltd, effective today.

I, Prashant Pitti, hereby resign from my role as Managing Director on the Board of Easy Trip Planners Ltd, effective today. This step comes after much thought and is guided by my desire to dedicate more time towards mentoring young startups, pursuing new business ventures, and working on urban traffic solutions and other public-good initiatives that I am deeply passionate about.

I wish to assure all stakeholders that I will continue to remain a promoter and a committed long-term shareholder of EaseMyTrip. As already communicated earlier, no promoter will be selling stock of the Company.

Our confidence in EaseMyTrip's leadership, governance standards, and growth strategy remains absolute. Over the past 18 years, together we have built EaseMyTrip into one of India's most successful technology companies: a bootstrap-to-IPO journey with sustained profitability, debt-free operations, and millions of loyal customers. This is a foundation strong enough to fuel the company's next phase of growth and expansion.

I am extremely proud of what we have achieved, and I am equally excited for what lies ahead for EaseMyTrip as it scales newer heights.

I extend my heartfelt gratitude to the Board, colleagues, shareholders, and all stakeholders for their constant trust and support throughout this remarkable journey.

**PRASHANT
PITTI**
Warm regards,
Prashant Pitti

Digitally signed by
PRASHANT PITTI
Date: 2025.08.29
09:10:01 +05'30'