



EASY TRIP PLANNERS LIMITED

Registered Office: 223, FIE, Patparganj Industrial Area, Delhi-110092
E-mail id: emt.secretarial@easemytrip.com, website: www.easemytrip.com
CIN: L63090DL2008PLC179041

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

**To,
The Members,
Easy Trip Planners Limited**

Notice is hereby given that the resolutions set out below are proposed to be passed by the Members of Easy Trip Planners Limited (“the **Company**”) by means of Postal Ballot through remote e-voting only pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 (“the **Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the **Rules**”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; General Circular No. 3/2022 dated May 5, 2022; General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 respectively (“**MCA Circulars**”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**SEBI LODR Regulations**”), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any. the resolution(s) set out below is/are proposed to be passed by the Members of by way of Postal Ballot, only by way of remote e-voting (“e-voting”) process.

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions proposed in this Postal Ballot Notice is also attached.

The Board of Directors of the Company have appointed Mrs. Manisha Gupta (CP No. 6808), Proprietor of M/s. Manisha Gupta & Associates, Practicing Company Secretaries, New Delhi, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations and the MCA Circulars, the Company has provided remote electronic voting (“remote e-voting”) facility only for this postal ballot process. The Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to the Members of the Company. Please refer the instructions for remote e-voting given after the proposed resolution for the process and manner in which remote e-voting is to be carried out.



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Remote e-voting period shall commence on Sunday, June 01, 2025 (9:00 A.M. IST) and end on Monday, June 30, 2025 (5.00 P.M. IST) (both days inclusive). Members are requested to carefully read the instructions while expressing their assent or dissent and cast vote via remote e-voting by not later than the close of working hours at 5.00 P.M. (IST) on Monday, June 30, 2025.

The Scrutiniser will submit her report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or any person authorised by her. The results of e-voting will be announced on or before Wednesday, July 02, 2025 and will be displayed on the Company's website viz. www.easemytrip.com and on website of NSDL viz. <https://www.evoting.nsdl.com>

SPECIAL BUSINESS

ITEM NO. 1

To approve the appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the Articles of Association of the Company (including any statutory modification or re-enactment thereof for the time being in force) and in terms of the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company vide their resolution dated 30th May 2025, Mrs. Ruchi Ghanashyam (DIN: 09148241), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.

RESOLVED FURTHER THAT any of the Executive Directors, Chief Financial Officer and Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making appropriate disclosures with the stock exchanges.”



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ITEM NO. 2

To approve the appointment of Mrs. Neena Kumar (DIN: 10551695) as an Independent Director of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the Articles of Association of the Company (including any statutory modification or re-enactment thereof for the time being in force) and in terms of the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company vide their resolution dated 30th May 2025, Mrs. Neena Kumar (DIN: 10551695), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.

RESOLVED FURTHER THAT any of the Executive Directors, Chief Financial Officer and Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and making appropriate disclosures with the stock exchanges.”

**By order of the Board
For Easy Trip Planners Limited**

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

**Date: May 30, 2025
Place: Delhi**

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NOTES FOR MEMBER'S ATTENTION:

1. Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") setting out all material facts relating to the proposed resolution is annexed hereto.
2. In compliance with MCA Circulars, this Postal Ballot Notice ("Notice") along with explanatory statement and remote e-voting instructions are being sent only through electronic mode to all those Members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent ("RTA") or Depository/Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, May 23, 2025.
3. In compliance with the requirement of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot and accordingly, the shareholders are required to communicate their assent or dissent through remote e-voting system only.
4. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, May 23, 2025. ("Cut-off date"). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast their vote through remote e-voting. A person who is not a member as on Cut-off date will not be entitled to vote and should treat this Notice for information purposes only.
5. In compliance with the provisions of Sections 108 & 110 and other applicable provisions of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI LODR and the Circulars issued by the Ministry of Corporate Affairs, the Company has engaged the National Securities Depository Limited ("NSDL") as the authorised agency to provide the remote e-voting facility (i.e. the facility of casting votes by a Member by using an electronic voting system). Please refer the instructions for remote e-voting given after the proposed resolution for the process and manner in which remote e-voting is to be carried out.
6. Members may note that this Notice will also be available on Company's website(www.easemytrip.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the website of Service Provider i.e. NSDL (www.evoting.nsdl.com) in compliance with the relevant Circulars.
7. The Board of Directors of the Company have appointed Mrs. Manisha Gupta (CP No. 6808), Proprietor of M/s. Manisha Gupta & Associates, Practicing Company Secretaries, New Delhi, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose.
8. Remote e-voting period shall commence on Sunday, June 01, 2025 (9:00 A.M. IST) and end on Monday, June 30, 2025 (5.00 P.M. IST) (both days inclusive). Members are requested to carefully read the instructions while expressing their assent or dissent and cast vote via remote e-voting by not later than the close of working hours at 5.00 P.M. (IST) on Monday, June 30, 2025.
9. Members holding shares in (Physical/Demat) whose email IDs are not registered and in Consequence Postal Ballot Notice and E-voting instructions cannot be serviced, may temporarily

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get their email address registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited through the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would receive soft copy of the Notice of Postal Ballot and the procedure for e-voting along with the User ID and Password to enable e-voting from NSDL. In case of any queries relating to the registration of E-mail address, shareholder may write einward.ris@kfintech.com and for e-voting related queries you may write to NSDL at evoting@nsdl.com.

Please note that in case the shares are held in electronic form/demat mode, the above facility is only for temporary registration of email address for receipt of the Notice of Postal Ballot and the e-Voting instructions along with the USER ID and Password. Members holding shares in electronic/Demat form will have to register their email address with their DPs permanently.

11. Upon completion of remote e-voting, the Scrutinizer will submit her report to the Chairman of the Company or any other person authorized by him in writing, who shall countersign the same. The Results of Postal Ballot will be announced not later than 2 working days from the conclusion of the e-voting i.e. on or before Wednesday, July 02, 2025, at the Registered Office of the Company. The results declared along with the Scrutinizer's Report would be displayed at the Registered Office of the Company, communicated to National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are presently listed. Additionally, the results will also be displayed on the Company's website viz. www.easemytrip.com and on website of NSDL (www.evoting.nsdl.com).
12. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. Monday, June 30, 2025.
13. All the documents referred to in this Postal Ballot Notice will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting.

Members seeking to inspect such documents can send an email to emt.secretarial@easemytrip.com mentioning his / her / its folio number / DP ID and Client ID.

14. Instructions for remote e-voting are as below:
 - (i) Remote e-voting period shall commence on Sunday, June 01, 2025 (9:00 A.M. IST) and end on Monday, June 30, 2025 (5.00 P.M. IST) (both days inclusive).
 - (ii) During this period, Members of the Company holding shares either in physical or dematerialized form as on the Cut-off date, i.e. Friday, May 23, 2025 (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants), may cast their vote electronically, in respect of the resolution as set out in this Notice only through the remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

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INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E- VOTING

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode





In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online”

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	<p>for IDeAS Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p>  </div> <div style="text-align: center;">  <p>Google Play</p>  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p>

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	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

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- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.

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4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to manisha.pcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.



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Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to emt.secretarial@easemytrip.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to emt.secretarial@easemytrip.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Based on the recommendation of the Nomination and Remuneration Committee (“NRC”), the Board of Directors of the Company in their meeting held on 30th May, 2025, approved the appointment of Mrs. Ruchi Ghanashyam (DIN: 09148241) as Director of the Company (Non-Executive Independent) for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030, subject to the approval of the members.

The Company has received consent in writing from Mrs. Ruchi Ghanashyam to act as Independent Director and confirmation that she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority.

The Company has also received following disclosures from Mrs. Ruchi Ghanashyam: (i) Declaration to the effect that she meets the criteria of independence as provided in subsection (6) of Section 149 of the Act and under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); (ii) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company; and (iii) Confirmation that she is in compliance with Rules 6(1) and 6(2) of the Appointment Rules of the Companies Act, 2013.

The Company has received notice in writing under the provisions of Section 160 of the Act from a Member proposing the candidature of Mrs. Ruchi Ghanashyam as an Independent Director of the Company.

NRC has considered her qualifications, positive attributes, experience, expertise and independence. Accordingly, the NRC and the Board of Directors are in view that Mrs. Ruchi Ghanashyam is person of integrity, and possesses the requisite skills and capabilities, and fulfils the conditions specified under the Act and rules made thereunder read with the provisions of Listing Regulations. Hence, it is desirable and in the interest of the Company to appoint Mrs. Ruchi Ghanashyam as an Independent Director for a term of five (5) consecutive years from 1st July, 2025 to 30th June, 2030 in terms of the provisions of the Act and Listing Regulations.

Further, in terms of Section 149(13) of the Act, an Independent Director so appointed shall not be liable to retire by rotation under Section 152 of the Act.

A copy of draft letter of appointment of Mrs. Ruchi Ghanashyam as an Independent Director setting out the terms and conditions, is uploaded on Company’s website at www.easemytrip.com

A brief profile and other details of Mrs. Ruchi Ghanashyam are mentioned in **Annexure I** attached to this Notice.

In line with Company’s Nomination and Remuneration Policy, Mrs. Ruchi Ghanashyam will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors and reimbursement of expenses for participation in the Board and its Committee meetings.



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CIN: L63090DL2008PLC179041

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of this Postal Ballot Notice except to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends the resolution set out at Item No. 1 of this Postal Ballot Notice for approval of the Members as a Special Resolution.

Item No. 2

Based on the recommendation of the Nomination and Remuneration Committee (“NRC”), the Board of Directors of the Company in their meeting held on 30th May, 2025, approved the appointment of Mrs. Neena Kumar (DIN: 10551695) as Director of the Company (Non-Executive Independent) for a term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030, subject to the approval of the members.

The Company has received consent in writing from Mrs. Neena Kumar to act as Independent Director and confirmation that she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority.

The Company has also received following disclosures from Mrs. Neena Kumar: (i) Declaration to the effect that she meets the criteria of independence as provided in subsection (6) of Section 149 of the Act and under Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”); (ii) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company; and (iii) Confirmation that she is in compliance with Rules 6(1) and 6(2) of the Appointment Rules of the Companies Act, 2013.

The Company has received notice in writing under the provisions of Section 160 of the Act from a Member proposing the candidature of Mrs. Neena Kumar as an Independent Director of the Company.

NRC has considered her qualifications, positive attributes, experience, expertise and independence. Accordingly, the NRC and the Board of Directors are in view that Mrs. Neena Kumar is person of integrity, and possesses the requisite skills and capabilities, and fulfils the conditions specified under the Act and rules made thereunder read with the provisions of Listing Regulations. Hence, it is desirable and in the interest of the Company to appoint Mrs. Neena Kumar as an Independent Director for a term of five (5) consecutive years from 1st July, 2025 to 30th June, 2030 in terms of the provisions of the Act and Listing Regulations.

Further, in terms of Section 149(13) of the Act, an Independent Director so appointed shall not be liable to retire by rotation under Section 152 of the Act.

A copy of draft letter of appointment of Mrs. Neena Kumar as an Independent Director setting out the terms and conditions, is uploaded on Company’s website at www.easemytrip.com

A brief profile and other details of Mrs. Neena Kumar are mentioned in **Annexure II** attached to this Notice.

In line with Company’s Nomination and Remuneration Policy, Mrs. Neena Kumar will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors and reimbursement of expenses for participation in the Board and its Committee meetings.



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None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Postal Ballot Notice except to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends the resolution set out at Item No. 2 of this Postal Ballot Notice for approval of the Members as a Special Resolution.

**By order of the Board
For Easy Trip Planners Limited**

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

**Date: May 30, 2025
Place: Delhi**

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ANNEXURE-I

Details of Director seeking appointment [In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mrs. Ruchi Ghanashyam
DIN	09148241
Age (in years)	65
Date of first appointment	1 st July, 2025
Inter-se relationship with other Directors	None
Qualifications	Master's in Psychology from the University of Bhopal
Brief Profile, Expertise in specific functional areas	<p>Mrs Ruchi Ghanashyam joined the Indian Foreign Service in 1982, she was an Indian Diplomat who retired in April 2020 from her last position in the Indian Diplomatic Corps as High Commissioner of India to the United Kingdom, Envoy to the Commonwealth and Representative to the IMO.</p> <p>In a career span of about 38 years, she served in various diplomatic capacities in Indian Diplomatic Missions in Damascus, Kathmandu, Brussels, Islamabad and New York (Permanent Mission of India to the United Nations). She became Head of Mission in 2008 and worked as India's High Commissioner to Ghana (accredited concurrently to Burkina Faso, Togo & Sierra Leone) during 2008-11. She was India's High Commissioner to South Africa (concurrently accredited to the Kingdom of Lesotho) during 2014-17.</p> <p>She worked in the Ministry of External Affairs, New Delhi as an Under Secretary, Director, Joint Secretary, Additional Secretary and Secretary.</p> <p>She has expertise in Politics, Consular, Cultural, Information & Press, Administration and Trade & Commerce</p>
List of Other Public Companies in which Directorships held	NIL
Chairmanship/ Membership of the Committee of the Board of Directors of the others Company	NIL
Listed Entity form which the person has resigned in the past 3 years	NIL
No. of Equity Shares held in the Company	NIL



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Terms & Condition of appointment	Appointment as a Non-Executive Independent Director for a term of five consecutive years commencing from July 1, 2025, to June 30, 2030, not liable to retire by rotation
Remuneration sought to be paid	Sitting Fees for attending Board and Committee Meetings, if any, where she is a member.
Last Remuneration Drawn	N.A.
Justification for choosing the Independent Director	As per explanatory statement for Item No.1 of the Notice
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She possesses the requisite Skills, Expertise, Competencies as identified by NRC, which inter-alia includes finance, law, management, Information & Press, Administration and Trade & Commerce
No. of Board meeting attended during the year	Not Applicable

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ANNEXURE-II

Details of Director seeking appointment [In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name	Mrs. Neena Kumar
DIN	10551695
Age (in years)	65
Date of first appointment	1 st July, 2025
Inter-se relationship with other Directors	None
Qualifications	MA English, LSR, Delhi University, MBA, University of Reading, UK
Brief Profile, Expertise in specific functional areas	<p>She served in Indian Revenue Service, (Income Tax) from 1982 to 2019. She retired as Member Administration and Member Revenue of Central Board of Direct Taxes, Ministry of Finance, Government of India.</p> <p>She has over 37 years of experience in the Income Tax Department and held various key positions, such as the Department's Principal Director General Administration and Taxpayer Services, Chief Commissioner in Rajasthan, Commissioner and Principal Commissioner in Delhi, Ajmer, Gurgaon and Faridabad managing tax administration in these geographies.</p> <p>She was also on deputation as Chief Vigilance Officer (Functional Director Level) for 6 years in Navratna Public Sector Companies in the Energy/Petroleum/Fertilizer sector.</p> <p>She has expertise in Tax, Corporate Finance, Trade and Commerce.</p>
List of Other Public Companies in which Directorships held	<ol style="list-style-type: none"> 1. GSPC Pipavav Power Company Limited 2. Gujarat State Investment Limited 3. Gujarat Energy Transmission Corporation Limited
Chairmanship/ Membership of the Committee of the Board of Directors of the others Company	-----
Listed Entity form which the person has resigned in the past 3 years	NIL
No. of Equity Shares held in the Company	NIL
Terms & Condition of appointment	Appointment as a Non-Executive Independent Director for a term of five consecutive years commencing from July 1, 2025, to June 30, 2030, not liable to retire by rotation



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Remuneration sought to be paid	Sitting Fees for attending Board and Committee Meetings, if any, where she is a member.
Last Remuneration Drawn	N.A.
Justification for choosing the Independent Director	As per explanatory statement for Item No.2 of the Notice
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She possesses the requisite Skills, Expertise, Competencies as identified by NRC, which inter-alia includes finance, law, management, operations, Tax and administration
No. of Board meeting attended during the year	Not Applicable