

July 01, 2025

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 Scrip Code: 543272	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: EASEMYTRIP
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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 May 30, 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 May 30, 2025. The approvals were subsequently confirmed by the Shareholders through postal ballot dated June 30, 2025, and as per the Scrutinizer's Report dated July 01, 2025:

- Appointment of Mrs. Neena Kumar (DIN:10551695) as an Independent Director for a term of five consecutive years, commencing from 01st July, 2025.
- Appointment of Mrs. Ruchi Ghanashyam (DIN:09148241) as the Independent Director for a term of five years w.e.f. 01st July, 2025.

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.

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>.

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

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



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. Appointment of Mrs. Neena Kumar (DIN:10551695) as Independent 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 30 th May, 2025 approved the Appointment of Mrs. Neena Kumar (DIN:10551695), as an Independent Director of the Company. The approvals were subsequently confirmed by the Shareholders through postal ballot dated June 30, 2025, and as per the Scrutinizer's Report dated July 01, 2025
2.	Date of appointment & term of appointment	With effect from 01st July, 2025.
3.	Brief profile	<p>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>
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	Mrs. Neena Kumar 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 Mrs. Ruchi Ghanashyam (DIN:09148241) as Independent 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 30 th May, 2025 approved the Appointment of Mrs. Ruchi Ghanashyam (DIN:09148241), as an Independent Director of the Company. The approvals were subsequently confirmed by the Shareholders through postal ballot dated June 30, 2025, and as per the Scrutinizer's Report dated July 01, 2025
2.	Date of appointment & term of appointment	With effect from 01st July, 2025.
3.	Brief profile	<p>Mrs. Ruchi Ghanashyam joined the Indian Foreign Service in 1982, she is 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).</p> <p>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>

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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	Mrs. Ruchi Ghanashyam 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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