

November 04, 2025

BSE Ltd. P J Towers, Dalal Street, Fort Mumbai – 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: Outcome of Board Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board at its meeting held today, i.e., November 04, 2025, has inter-alia, considered and approved:

1. subject to the approval of the relevant regulatory/ statutory authorities and the members of the Company, the issuance of 55,93,75,249 (Fifty Five Crores Ninety Three Lacs Seventy Five Thousand Two Hundred Forty Nine) fully paid-up equity shares of the face value of INR 1 (Indian Rupee One Only) each of the Company to the proposed allottees on a preferential basis in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**ICDR Regulations**”), as amended and other applicable laws, at a price of INR 9.19/- (Indian Rupee Nine and Nineteen Paise Only) per equity share aggregating to INR 514,06,70,000 (Indian Rupees Five Hundred Fourteen Crores Six Lacs Seventy Thousand Only) or at such other price as may be directed by the relevant authority/ relevant stock exchanges.

Further, the Board approved the Notice of Postal Ballot to be issued to the members of the Company seeking their approval for the aforesaid matter.

2. Appointment of Mr. Sankalp Kaul as Chief Technology Officer (CTO) of the Company replacing Mr. Naimish Sinha.

With over 18 years of experience, Sankalp has been at the forefront of driving digital transformation across the travel and technology sectors. He has successfully led enterprise-grade travel platform implementations, ERP integrations, and large-scale global programs — aligning technology initiatives with strategic business goals.

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



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3. Appointment of Mr. Manmeet Ahluwalia as Chief Marketing Officer (CMO) of the Company.

With over 20 years of experience in building brands, scaling digital performance, and driving full-funnel growth, Manmeet brings a wealth of expertise to our leadership team.

The detailed disclosure(s) by the Company as required under Regulation 30 of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Circular”) for compliance with the relevant provisions of LODR by listed entities concerning the proposed acquisition(s)/ investment(s) of the target company by the Company, Appointment of Mr. Sankalp Kaul as CTO of the Company, Appointment of Mr. Manmeet Ahluwalia as Chief Marketing Officer and Resignation of Mr. Naimish Sinha from the position of CTO of the Company along with resignation letter are enclosed as Annexure Numbers A, B, C, and D respectively to this letter.

The Board Meeting concluded at 03:58 PM

The aforesaid information will also be hosted on the website of the Company at www.easemytrip.com.

You are requested to take the same on your record.

Yours Faithfully,

For Easy Trip Planners Limited

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

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Annexure A

Preferential Issue by the Company

S. No.	Particulars	Details
1.	Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	55,93,75,249 (Fifty Five Crores Ninety Three Lacs Seventy Five Thousand Two Hundred Forty Nine) fully paid-up equity shares of the face value of INR 1 (Indian Rupee One Only) each shall be allotted for consideration other than cash*. Amount: INR 514,06,70,000 (Indian Rupees Five Hundred Fourteen Crores Six Lacs Seventy Thousand Only) is consideration other than cash*.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
(i)	Names of the investors	(a) Mr. Ashish Begwani* (Non-Promoter Individual) (b) Mr. Sunil Jain* (Non-Promoter Individual) (c) Dhankalash Distributors Private Limited* (Non-Promoter Company) (d) Mr. Divyank Singhal* (Non-Promoter Individual) (e) Levo Beauty Private Limited* (Non-Promoter Company) (f) SSL Nirvana Grand Golf Developers Private Limited* (Non-Promoter Company) (g) Javaphile Hospitality Private Limited*

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		(Non-Promoter Company)
(ii)	Post allotment of securities - outcome of the subscription	(a) Mr. Ashish Begwani*- 9,83,25,371 (2.34%) (b) Mr. Sunil Jain*- 1 (0.00%) (c) Dhankalash Distributors Private Limited*- 11,35,41,317 (2.71%) (including pre-preferential shareholding consisting of 2,90,117 fully paid-up equity shares (0.01%)) (d) Mr. Divyank Singhal*- 19,04,24,360 (4.54%) (e) Levo Beauty Private Limited* - 2,66,59,411 (0.64%) (f) SSL Nirvana Grand Golf Developers Private Limited* - 10,93,87,377 (2.61%) (g) Javaphile Hospitality Private Limited* - 2,13,27,529 (0.51%)
(iii)	Issue price	INR 9.19/- (Indian Rupee Nine and Nineteen Paise Only) per equity share comprising of the face value of INR 1 (Indian Rupee One Only) each and a premium of INR 8.19 (Indian Rupee Eight and Nineteen Paise Only) each determined in accordance with Regulation 164(1) of SEBI (ICDR) Regulations, 2018 or at such other price as may be directed by the relevant authority/ relevant stock exchanges.
(iv)	Number of investors	7 (seven)
(v)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

****For details of the preferential allotment, please refer to the Company's disclosures dated August 14, 2025, October 17, 2025, November 4, 2025 made to the relevant stock exchanges.***

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Annexure B

Appointment of Mr. Sankalp Kaul as Chief Technology Officer 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 04 th November, 2025 approved the Appointment of Mr. Sankalp Kaul as the Chief Technology Officer of the Company.
2.	Date of appointment & term of appointment	With effect from 06 th November, 2025. Term of appointment – Full Time
3.	Brief profile	With over 18 years of experience, Sankalp has been at the forefront of driving digital transformation across the travel and technology sectors. He has successfully led enterprise-grade travel platform implementations, ERP integrations, and large-scale global programs — aligning technology initiatives with strategic business goals. A proven leader in program delivery, Sankalp is known for building strong governance models, leading cross-functional teams, and ensuring impactful outcomes within time and budget. His expertise continues to enable organizations to scale efficiently and innovate with purpose.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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Annexure C

Appointment of Mr. Manmeet Ahluwalia as Chief Marketing Officer 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 04 th November, 2025 approved the Appointment of Mr. Manmeet Ahluwalia as the Chief Marketing Officer of the Company.
2.	Date of appointment & term of appointment	With effect from 04 th November, 2025. Term of appointment- Full Time
3.	Brief profile	With over 20 years of experience in building brands, scaling digital performance, and driving full-funnel growth, Manmeet brings a wealth of expertise to our leadership team. At Expedia, he led the brand's India market entry and scaled the business to over US\$500M in GBV and US\$60M in Net Revenue, delivering impactful go-to-market strategies and integrated campaigns across APAC, EMEA, and NORAM. A visionary marketing leader, Manmeet combines deep expertise in performance marketing, content strategy, MarTech integration, and brand building to drive measurable growth and innovation.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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Annexure D

Resignation of Mr. Naimish Sinha from the position of Chief Technology Officer with immediate effect i.e., November 6, 2025.

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. Resignation	Resignation due to personal reasons.
2.	Date of resignation	With effect from November 6, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosures of relationships between directors	Not Applicable

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To,

The CEO,
Easy Trip Planners Limited
Building No. 223, Patparganj Industrial Area
Delhi- 110092, India

Subject: Resignation from the position of Chief Technology Officer (CTO) of the Company

Dear Rikant,

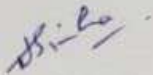
As discussed, I would like to tender resignation from the position of Chief Technology Officer, due to personal reasons.

I am grateful for the opportunity provided and the valuable experience I have gained during my tenure with the company.

I kindly request to be relieved of my responsibilities by 06th November, 2025.

Thank You,

Warm Regards,



Naimish Sinha
Chief Technology Officer