Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Independent Directors of the Company are seasoned professionals and have detailed knowledge and understanding of the industry, business model & operations and also of their roles, responsibilities and duties. However, on an ongoing basis as a part of Agenda of Board / Committee Meetings presentations are regularly made to the Independent Directors on various matters inter-alia covering the Company's and its subsidiaries businesses operations, industry and regulatory updates, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters (familiarization programs). During the financial year 2025–26, the Company conducted four familiarization programmes for its Independent Directors.

Familiarization programs during the financial year 2025-26:

Name of Director	**Number of programmes attended by the Independent Directors**		**No. of hours spent by Independent Directors**	
	During the year	**Cumulative Till Date**	**During the year**	**Cumulative Till Date**
Mr. Vinod Kumar Tripathi	1	6	3	18
Mrs. Neena Kumar	2	2	6	6
Mrs. Ruchi Ghanashyam	2	2	6	6
Mr. Ajay Kumar Chauhan	1	1	3	3

*Mr. Ajay Kumar Chauhan (DIN: 09394953) has been appointed as Non- Executive Independent Director with effect from February 24, 2026.

* Mr. Vinod Kumar Tripathi (DIN: 00798632) ceased to be Independent Director on completion of his second term as Independent Director with effect from February 24, 2026.

For Easy Trip Planners Limited

PRIYANKA TIWARI

Digitally signed by PRIYANKA TIWARI
Date: 2026.11.05 17:19:46 +05'30'

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