

March 31, 2022

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

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors at their meeting held today i.e., 31st March, 2022, has inter-alia, considered and approved the following item:

Pursuant to the latest amendment in Regulation 17 of SEBI (LODR) dated March 22, 2022 the Listed entity may appoint separate persons to the post of the Chairperson and the Managing Director or the Chief Executive Officer.

In suppression to the earlier resolution passed in the Board Meeting held on 30th January, 2022 and in pursuant to the new amendment in Regulation 17 of SEBI (LODR), Mr. Nishant Pitti will continue to be the CEO of the company.

The Board Meeting commenced at 05:00 P.M and concluded at 05:17 P.M.

For Easy Trip Planners Limited



Priyanka Tiwari
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)

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