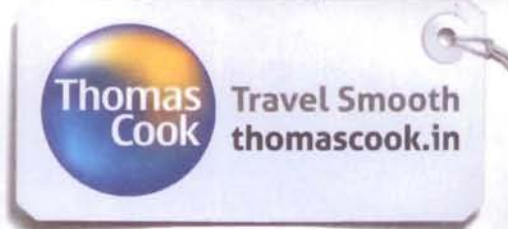


**Thomas Cook (India) Ltd.**  
Thomas Cook Building, Dr. D. N. Road,  
Fort, Mumbai - 400 001  
Tel.: +91-22-6160 3333  
Fax No.: +91-22-2287 1069



A FAIRFAX Company

1st September, 2015

The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 500413**  
**NCD Scrip Code: 949099**  
Fax No.: 2272 2037/39/41/61

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Scrip Code: THOMASCOOK**  
**NCD ISIN: INE332A08014**  
Fax No.: 2659 8237/38

Dear Sir,

**Re: Change in Board Structure**

This is to inform that the Board of Directors of the Company has, vide its resolution dated 31st August, 2015 considered and accepted the resignation of Mr. Uday Khanna, Non - Executive Director (Independent) w.e.f. 1st September, 2015.

The new list of Directors w.e.f. 1st September 2015 is as follows:

Mr. Mahendra Kumar Sharma	-	Non - Executive Chairman (Independent)
Mr. Madhavan Menon	-	Managing Director
Mr. Chandran Ratnaswami	-	Non - Executive Director
Mr. Harsha Raghavan	-	Non - Executive Director
Mrs. Kishori Udeshi	-	Non - Executive Director (Independent)
Mr. Pravir Kumar Vohra	-	Non - Executive Director (Independent)

This is for the information and record of the exchange. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **Thomas Cook (India) Limited**

  
**R. R. Kenkare**  
President & Head - Legal & Company Secretary