

**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



6th August, 2014

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 6th August, 2014 (i.e. today) considered and accepted the resignation of Mr. Krishnan Ramachandran, Non - Executive Director (Independent) w.e.f. 5th August, 2014.

The list of Directors w.e.f. 5th August, 2014 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
Mr. Uday Khanna	-	Non - Executive Director (Independent)
Mrs. Kishori Udeshi	-	Non - Executive Director (Independent)

Kindly take a note of the above and arrange to update your database accordingly.

Thanking you,

Yours faithfully,

for Thomas Cook (India) Limited

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