

**Thomas Cook (India) Ltd.**  
A Wing, 11th Floor, Marathon Futurex  
N. M. Joshi Marg, Lower Parel  
Mumbai 400 013  
Board No.: +91-22-4242 7000  
Fax No. : +91-22-2302 2864



A FAIRFAX Company

Date: 1st June, 2017

To,

**SOTC Travel Private Limited**  
324, Dr. D.N. Road, Fort, Mumbai 400001

Dear Sir /Madam,

**Sub: Proposal to appoint Mrs. Kishori Udeshi on the Board of SOTC Travel Private Limited at the forthcoming Annual General Meeting of the Company.**

This is to notify that I undersigned, Member of the Company, hereby propose the appointment of Mrs. Kishori Udeshi (DIN: 01344073) as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque in relation to the said proposed appointment as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you,  
Yours truly,  
For Thomas Cook (India) Limited

**Amit J. Parekh**  
*Company Secretary & Compliance Officer*  
ACS: 13648  
Marathon Futurex, 11<sup>th</sup> Floor, A Wing, N.M.Joshi Marg, Lower Parel (E), Mumbai 400 013

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

**Corporate Office :** A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

**Registered Office :** Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

www.thomascook.in

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A FAIRFAX Company

Date: 1st June, 2017

To,

**SOTC Travel Private Limited**  
324, Dr. D.N. Road, Fort, Mumbai 400001

Dear Sir /Madam,

**Sub: Proposal to appoint Mr. Rahul Bhagat on the Board of SOTC Travel Private Limited at the forthcoming Annual General Meeting of the Company.**

This is to notify that I undersigned, Member of the Company, hereby propose the appointment of Mr. Rahul Bhagat (DIN: 02473708) as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque in relation to the said proposed appointment as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you,  
Yours truly,  
For Thomas Cook (India) Limited

**Amit J. Parekh**  
Company Secretary & Compliance Officer  
ACS: 13648  
Marathon Futurex, 11<sup>th</sup> Floor, A Wing, N.M.Joshi Marg, Lower Parel (E), Mumbai 400 013

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A FAIRFAX Company

Date: 1st June, 2017

To,

**SOTC Travel Private Limited**  
324, Dr. D.N. Road, Fort, Mumbai 400001

Dear Sir /Madam,

**Sub: Proposal to appoint Mr. Harsha Raghavan on the Board of SOTC Travel Private Limited at the forthcoming Annual General Meeting of the Company.**

This is to notify that I undersigned, Member of the Company, hereby propose the appointment of Mr. Harsha Raghavan (DIN: 01761512) as Director on the Board of Directors of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque in relation to the said proposed appointment as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you,  
Yours truly,  
For Thomas Cook (India) Limited

**Amit J. Parekh**  
*Company Secretary & Compliance Officer*  
ACS: 13648  
Marathon Futurex, 11<sup>th</sup> Floor, A Wing, N.M.Joshi Marg, Lower Parel (E), Mumbai 400 013

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