

Thomas Cook (India) Ltd.
Thomas Cook Building
Dr. D. N. Road, Fort
Mumbai - 400 001.

Main No.: 91-22-6160 3333
Fax No. : 91-22-6609 1454
91-22-2287 1069



25th January, 2013

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413

Fax No.: 2272 2037/39/41/61

Dear Sir,

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

Fax No.: 2659 8237/38

Re: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company has, at its meeting held on 25th January, 2013 (i.e. today) appointed Mrs. Kishori Udeshi as Additional Non - Executive Director (Independent) w.e.f. 25th January 2013.

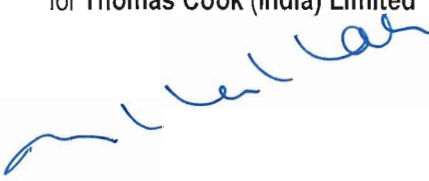
The new list of Directors w.e.f. 25th January 2013 is as follows:

Mr. Mahendra Kumar Sharma	-	Non - Executive Chairman (Independent)
Mr. Madhavan Menon	-	Managing Director
Mr. Krishnan Ramachandran	-	Non - Executive Director (Independent)
Mr. Ramesh Savoor	-	Non - Executive Director (Independent)
Mr. Chandran Ratnaswami	-	Additional Non - Executive Director
Mr. Harsha Raghavan	-	Additional Non - Executive Director
Mr. Uday Khanna	-	Additional Non - Executive Director (Independent)
Mrs. Kishori Udeshi	-	Additional 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



www.thomascook.in

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