RateGain Travel Technologies Limited



May 05, 2025

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Sub: Appointment of Chief Financial Officer and Chief Technology Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Ma'am,

This is to inform you that the Board at its meeting held today i.e., on May 05, 2025, which commenced at 04:05 p.m. and concluded at 04:34 p.m., has appointed Mr. Rohan Mittal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 06, 2025.

Mr. Rohan Mittal has completed his education from IIM Lucknow (MBA) and Punjab Engineering College (BE, Hons). Mr. Mittal brings over 18 years of experience in financial leadership, business transformation, and strategic planning. Most recently, he served as the Group Chief Financial Officer at Yatra Online Inc., where he played a pivotal role in listing the company on the Indian stock exchanges. Before Yatra, Mr. Mittal held key leadership positions at AllCargo Logistics (AllCargo), where he was leading efforts to double AllCargo's revenue and turned around Gati to improve its share price in less than 12 months. In addition to this, he played a pivotal role in making the organization future ready by leading Gati's technology transformation. His expertise in mergers and acquisitions, fundraising, and financial controllership will be invaluable to RateGain as the company continues to expand its global presence and drive innovation using Al for its customers. He was recognized as 'Young CFO of the Year' by Transformance and World HRD Congress, as well as made it to the Business World- 40 under 40 Finance for his exemplary leadership and contributions to the industry.

With reference to the captioned subject, we would also like to inform you that Mr. Tanmaya Das has today submitted his resignation as the Chief Financial Officer and as the Key Managerial Personnel of the Company with effect from the close of business hours on Monday, May 05, 2025. Mr. Tanmaya Das has decided to step away to take a well-deserved career break to devote more time to his family. Mr. Das will continue to remain associated with the Company in capacity other than Chief Financial Officer till June 30, 2025 to facilitate smooth transition. The Board has accepted his resignation and placed on record its appreciation for his exemplary contribution of over 10 years to the company.

Further, we would like to inform you that the Company has also elevated Mr. Deepak Kapoor, a Senior Management Personnel as Chief Technology Officer, who has played an instrumental role in the development of AI-based SaaS products and cloud-native data and application platforms for the Company. As the Company builds on its vision of being an AI-first company, Mr. Kapoor's leadership will play a critical role in accelerating the Company's journey to help customers with products that make it easy to unlock new revenue.

Corporate Office: Club 125, Plot No. A - 3,4,5, Tower A, 4th Floor, Sector-125, Noida - 201301, UP, India | Tel: +91 120 5057000

Registered Office: M-140, Greater Kailash, Part-II, New Delhi - 110048

Website: www.RateGain.com

E-Mail: help@rategain.com

CIN No.: L72900DL2012PLC244966

RateGain Travel Technologies Limited



The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Please take the above information on record.

Yours faithfully, For RateGain Travel Technologies Limited

Mukesh Kumar General Counsel, Company Secretary & Compliance Officer Membership No.: A17925



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ANNEXURE-A Details for change in Key Managerial Personnel of the Company

S. No.	Details of Event	Information
	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	• The Board of Directors in their meeting held today took note of the resignation of Mr. Tanmaya Das as Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business hours on May 05, 2025. A copy of the resignation letter is enclosed.
		• The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Mr. Rohan Mittal as Chief Financial Officer and Key Managerial Personnel of the Company effective from May 06, 2025.
	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	 Resignation of Mr. Tanmaya Das as the Chief Financial Officer and Key Managerial Personnel of the Company effective from May 05, 2025. Appointment of Mr. Rohan Mittal as the Chief Financial Officer and Key Managerial Personnel of the Company effective from May 06, 2025.
	Brief profile (In case of appointment)	As detailed in the cover letter
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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May 05, 2025

The Board of Directors,
RateGain Travel Technologies Limited
4th Floor, Club 125, Plot No. A-3,4,5,
Sector 125, Noida 201 301, Uttar Pradesh

Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Mr. Bhanu Chopra

This is with reference to the above-cited subject, after much contemplation and careful consideration, I have made the difficult decision to resign from my position as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f., close of business hours on May 05, 2025. Please know that this decision is a personal one, driven by my desire to step away for a career break.

Working at RateGain has been a truly rewarding and fulfilling experience and I have had the privilege to work with some incredible colleagues, collaborating on various challenging projects and witnessing the growth and success of the company first-hand.

I would like to express my utmost gratitude for the invaluable support and guidance you and rest of the Board have provided me throughout my tenure and would like to wish RateGain the very best for continued success.

I am committed to ensuring a smooth transition of my responsibilities. My last working day for the organization in other capacity than Chief Financial Officer would be June 30, 2025.

Yoars sincerely,

Tanmaya Das