

CIN No.: L72900DL2012PLC244966
Website: www.RateGain.com
E-Mail: help@rategain.com

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	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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

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.

Yours sincerely,



Tanmaya Das