

August 07, 2025

To,
National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Subject: Outcome of the Board Meeting held on August 07, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 25, 30 and 33 and Schedule III, Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., Thursday, August 07, 2025 have *inter-alia* considered and approved the following matters:

- 1) **Unaudited (Standalone and Consolidated) Financial Results ('Financial Results') of the Company for the quarter ended June 30, 2025.** The Financial Results are also being disseminated on the Company's website at <https://investors.rategain.com/>.

Pursuant to Regulation 30 and 33 of the Listing Regulations, we are enclosing herewith the following as 'Annexure A':

- (a) Financial Results of the Company for the quarter ended June 30, 2025.
- (b) Limited Review Report on the Financial Results of the Company for the quarter ended June 30, 2025.

- 2) **Appointment of RMG & Associates, Company Secretaries, as Secretarial Auditor of the Company.**

Approved the appointment of RMG & Associates, Company Secretaries, as a Secretarial Auditor of the Company, on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting

Brief details for appointment of Secretarial Auditor are enclosed as 'Annexure B'

- 3) **Resignation of Mr. EC RajaKumar Konduru (DIN: 00044539) as Non-Executive Independent Director** of the Company and from various committees of the Company, with effect from close of business hours on August 07, 2025.

Brief details regarding his resignation are enclosed as 'Annexure C' and copy of his resignation letter is enclosed as 'Annexure D'

- 4) **Appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as an Additional Director designated as Independent Director** for a term of 5 consecutive years commencing from August

08-2025 till August 07, 2030 (both days inclusive) subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief details regarding the appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as an Additional Independent Director are enclosed as '**Annexure E**'

5) Reconstitution of Committees

In view of the above resignation and appointment, the Board approved reconstitution of following committees with effect from August 08, 2025: a) Audit Committee b) Stakeholders Relationship Committee c) Risk Management Committee

The Board Meeting commenced at 12:00 noon and concluded at 12:53 p.m.

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

Encl.: As above

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

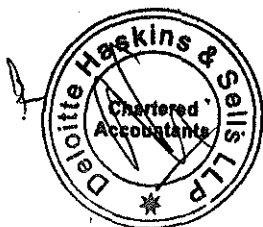
TO THE BOARD OF DIRECTORS OF RATEGAIN TRAVEL TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **RATEGAIN TRAVEL TECHNOLOGIES LIMITED** ("the Company" including Rategain Employees Benefit Trust), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor as referred in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial results of RateGain Employees Benefit Trust (the "Trust") included in the Statement whose interim financial results reflect total revenue of NIL for the quarter ended June 30, 2025, total net loss after tax of INR 0.029 million for the quarter ended June 30, 2025 and total comprehensive loss of INR 0.029 million for the quarter ended June 30, 2025, as considered in this Statement. The interim financial results of the trust have been reviewed by the other auditor whose report has been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this Trust, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.



Deloitte Haskins & Sells LLP

6. The comparative financial information of the Company for the quarter ended June 30, 2024 included in the Statement, were reviewed by predecessor auditor who expressed an unmodified conclusion on those statements on August 12, 2024.

Our conclusion on the statement is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



2

A handwritten signature in black ink, appearing to read "Rajesh Kumar Agarwal".

Rajesh Kumar Agarwal
(Partner)
(Membership No. 105546)
UDIN: 25105546BMLAKF6752

Place: Gurugram
Date: August 7, 2025

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF RATEGAIN TRAVEL TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **RATEGAIN TRAVEL TECHNOLOGIES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the entities listed in Annexure A.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results RateGain Employees Benefit Trust ("The Trust") included in the standalone unaudited interim financial results of the Parent included in the Group, whose interim financial results reflect total revenues of NIL for the quarter ended June 30, 2025, total net loss after tax of INR 0.029 million for the quarter ended June 30, 2025 and total comprehensive loss of INR 0.029 million for the quarter ended June 30, 2025, as considered in the respective standalone unaudited interim financial results of the Trust included in the Parent. The interim financial results of the Trust have been reviewed by the other auditor whose report has been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of this Trust, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.




Deloitte Haskins & Sells LLP

7. The comparative financial information of the Group for the quarter ended June 30, 2024 included in the Statement, were reviewed by predecessor auditor who expressed an unmodified conclusion on those statements on August 12, 2024.

Our conclusion on the statement is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS LLP
Chartered Accountants
(Firm's Registration No. 117386W/W-100018)




Rajesh Kumar Agarwal
(Partner)
(Membership No. 105546)

UDIN: 251055460MLAK45380

Place: Gurugram
Date: August 7, 2025

Deloitte Haskins & Sells LLP

Annexure A

List of entities

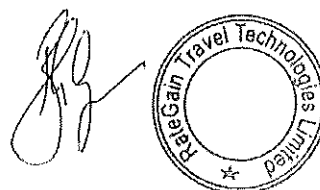
S. No.	Name of the Entity	Relationship
1.	RateGain Travel Technologies Limited	Parent
2.	RateGain Technologies Limited	Wholly owned Subsidiary company of the Parent
3.	RateGain Technologies Inc.	Wholly owned Subsidiary company of the RateGain Technologies Limited
4.	RateGain Germany GmbH (formerly known as Myhotelshop GmbH)	Wholly owned Subsidiary company of the RateGain Technologies Limited
5.	RateGain Technologies Spain, S.L.	Wholly owned Subsidiary company of the RateGain Technologies Limited
6.	RateGain Technologies LLC	Wholly owned Subsidiary company of the RateGain Technologies Limited
7.	BCV Social LLC (merged with RateGain Adara Inc. w.e.f April 1, 2025)	Wholly owned Subsidiary company of the RateGain Technologies Inc.
8.	RateGain Adara Inc.	Wholly owned Subsidiary company of the RateGain Technologies Inc.
9.	RateGain Adara Japan GK	Wholly owned Subsidiary company of the RateGain Adara Inc.
10.	RateGain Employees Benefit Trust (included in standalone unaudited interim financial results of the Parent)	Trust



Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025

Particulars	(in ₹ million, except for Earning per share information)		
	Quarter ended		Year ended
	30 June 2025 (Unaudited)	31 March 2025 (Unaudited) (refer note 3)	30 June 2024 (Unaudited) 31 March 2025 (Audited)
1 Income			
Revenue from operations	2,729.15	2,606.90	2,600.13
Other income	206.58	204.53	182.69
Total income	2,935.73	2,811.43	2,782.82
2 Expenses			
Employee benefits expenses	1,091.49	881.05	1,027.72
Finance costs	2.98	3.07	3.13
Depreciation and amortisation expenses	87.00	83.72	94.93
Other expenses	1,140.99	1,119.95	1,074.66
Total expenses	2,322.46	2,087.79	2,200.44
3 Profit before tax (1 - 2)	613.27	723.64	582.38
4 Tax expense			
Current tax	143.02	175.35	138.18
Deferred tax charge/(credit)	0.93	0.22	(9.55)
Total tax expense	143.95	175.57	128.63
5 Profit for the period/year (3-4)	469.32	548.07	453.75
6 Other comprehensive income/(loss)			
(i) Item that will not be reclassified to profit or loss			
- Remeasurement of gains/(losses) defined benefit plans	(1.37)	5.52	(3.58)
- Income tax relating to these items that will not be reclassified to profit or loss	0.34	(2.29)	0.90
Sub-total (i)	(1.03)	3.23	(2.68)
(ii) Item that may be reclassified to profit or loss			
- Exchange differences on translation of foreign operations	113.64	34.68	(9.05)
Sub-total (ii)	113.64	34.68	(9.05)
Total other comprehensive income/(loss) for the period/year, net of tax (i+ii)	112.61	37.91	(11.73)
7 Total comprehensive income for the period/year, net of tax (5 + 6)	581.93	585.98	442.02
8 Total comprehensive income for the period/year, net of tax (7)	581.93	585.98	442.02
Attributable to:			
Owners of the Parent	581.93	585.98	442.02
9 Profit for the period/year (5)	469.32	548.07	453.75
Attributable to:			
Owners of the Parent	469.32	548.07	453.75
10 Other comprehensive income/(loss) for the period/year, net of tax (6)	112.61	37.91	(11.73)
Attributable to:			
Owners of the Parent	112.61	37.91	(11.73)
11 Paid-up share capital	118.01	117.99	117.78
12 Other equity			16,708.61
13 Earnings per equity share (EPS/DPS) (Refer note 10)			
Basic EPS (in ₹)	3.98	4.65	3.85
Diluted EPS (in ₹)	3.98	4.65	3.81
Face value per share (in ₹)	1.00	1.00	1.00

See accompanying notes to the consolidated results

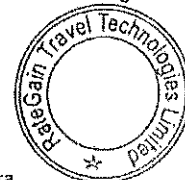


- 1 These consolidated financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 (read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05 July 2016 and other recognised accounting practices and policies).
- 2 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these consolidated financial results ("financial results") for the quarter ended 30 June 2025 have been reviewed and recommended for approval by the Audit Committee and accordingly have been approved by the Board of Directors of RateGain Travel Technologies Limited ("the Company") at their respective meetings held on 07 August 2025. The statutory auditors have carried out limited review of the financial results of the Company for the quarter ended 30 June 2025.
The financial results are on the website of the company viz, www.rategain.com and on the website of National Stock Exchange of India Limited (www.nseindia.com).
- 3 The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures for the full financial year and reviewed year-to-date figures upto the third quarter of the respective financial year. The figures upto the end of the third quarter ended 31 December 2024 were subject to limited review.
- 4 The consolidated financial results include the results of the Company and 7 subsidiaries. The Company together with its subsidiaries is herein referred to as the Group. The group is in the business of Information Technology services providing innovative solutions to help clients in the hospitality and travel industry to achieve their business goals.
- 5 During the quarter ended 31 December 2023, the Company has raised money by the way of Qualified Institutions Placement ('QIP') and allotted 9,331,259 equity shares of face value ₹ 1 each to the eligible qualified institutional buyers at a price of ₹ 643 per equity share (including a premium of ₹ 642 per equity share) aggregating to ₹ 6,000 million. The issue was made in accordance SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Expenses incurred in relation to QIP amounting ₹ 116.22 million (net of taxes) have been adjusted from Securities Premium Account. As per the placement document, QIP proceeds are to be utilised for Strategic investments, acquisition and inorganic growth. As on 30 June 2025, 100% of QIP's net proceeds were unutilised and were temporarily parked/ invested in deposits.
- 6 The Group's business activity falls within a single segment, which is providing innovative solutions to help clients in the hospitality and travel industry to achieve their business goals, in terms of Ind AS 108-Segment Reporting.
- 7 During the quarter ended 30 June 2025, 69,256 (for the year ended 31 March 2025: 1,31,514) Employee Stock Options ("options") have been exercised by the employees under the Employee Stock Option Scheme (ESOS) 2015, Employee Stock Option Scheme (ESOS) 2018 and Employee Stock Appreciation Rights (ESARs) 2022.
- 8 The paid up share capital of the Company excludes 67,631 (March 31, 2025: 67,631) equity shares held by the ESOP Trust which has been consolidated in accordance with the requirement of IND AS 110 "Consolidated Financials Statements".
- 9 The Board of Directors of BCV Social LLC ("Transferor Company") and RateGain Adara Inc. ("Transferee Company"), both wholly owned step-down foreign subsidiaries of RateGain Travel Technologies Limited, approved a merger effective from 1 April 2025. The merger is subject to regulatory approvals in the country of incorporation and is intended to consolidate complementary business operations, resulting in operational synergies, economies of scale, and reduced administrative and compliance costs.
- 10 Earnings per equity share for the quarters ended 30 June, 2025, 31 March, 2025, and 30 June 2024 have not been annualised.

For and on behalf of Board of Directors of
RateGain Travel Technologies Limited



Bhanu Chopra
Managing Director



Date: 07 August 2025
Place: Noida

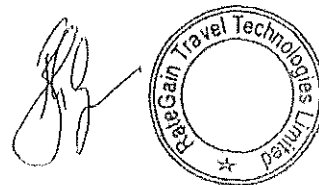


Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025

(in ₹ million, except for Earning per share information)

Particulars	Quarter ended		Year ended	
	30 June 2025	31 March 2025	30 June 2024	31 March 2025
	(Unaudited)	(Unaudited) (refer note 3)	(Unaudited)	(Audited)
1 Income				
Revenue from operations	588.58	583.84	494.49	2,104.32
Other income	188.08	186.09	160.88	694.04
Total income	776.66	769.93	655.37	2,798.36
2 Expenses				
Employee benefits expenses	436.78	306.37	369.89	1,430.42
Finance costs	2.61	2.67	2.87	11.25
Depreciation and amortisation expense	11.33	10.77	8.40	42.86
Other expenses	84.45	95.16	85.27	334.01
Total expenses	535.17	414.97	466.43	1,818.54
3 Profit before tax (1- 2)	241.49	354.96	188.94	979.82
4 Tax expense				
Current tax	64.47	91.20	47.61	261.97
Deferred tax charge/(credit)	(3.53)	(2.56)	(1.71)	(3.61)
Total tax expense	60.94	88.64	45.90	258.36
5 Profit for the period/year (3 - 4)	180.55	266.32	143.04	721.46
6 Other comprehensive income/(loss)				
(i) Item that will not be reclassified to profit or loss				
- Remeasurement of gains/(losses) defined benefit plans	(1.37)	5.52	(3.58)	(5.47)
- Income tax relating to these items that will not be reclassified to profit or loss	0.34	(2.29)	0.90	1.38
Total other comprehensive income/(loss) for the period/year, net of tax	(1.03)	3.23	(2.68)	(4.09)
7 Total comprehensive income for the period/year, net of tax (5 + 6)	179.52	269.55	140.36	717.37
8 Paid-up share capital	118.01	117.99	117.78	117.99
9 Other equity				13,602.89
10 Earnings per equity share (EPS/DPS) (Refer note 8)				
Basic EPS (in ₹)	1.53	2.26	1.21	6.12
Diluted EPS (in ₹)	1.53	2.26	1.20	6.12
Face value per share (in ₹)	1.00	1.00	1.00	1.00

See accompanying notes to the standalone results



- 1 These standalone financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013 (read with SEBI Circular CIR/CFD/FAC/62/2016 dated 05 July 2016 and other recognised accounting practices and policies).
- 2 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone financial results ("financial results") for the quarter ended 30 June 2025 have been reviewed and recommended for approval by the Audit Committee and accordingly have been approved by the Board of Directors of RateGain Travel Technologies Limited ("the Company") at their respective meetings held on 07 August 2025. The statutory auditors have carried out limited review of the financial results of the Company for the quarter ended 30 June 2025.
The financial results are on the website of the company viz, www.rategain.com and on the website of National Stock Exchange of India Limited (www.nseindia.com).
- 3 The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures for the full financial year and reviewed year-to-date figures upto the third quarter of the respective financial year. The figures upto the end of the third quarter ended 31 December 2024 were subject to limited review.
- 4 During the quarter ended 31 December 2023, the Company has raised money by the way of Qualified Institutions Placement ('QIP') and allotted 9,331,259 equity shares of face value ₹ 1 each to the eligible qualified institutional buyers at a price of ₹ 643 per equity share (including a premium of ₹ 642 per equity share) aggregating to ₹ 6,000 million. The issue was made in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Expenses incurred in relation to QIP amounting ₹ 116.22 million (net of taxes) have been adjusted from Securities Premium Account. As per the placement document, QIP proceeds are to be utilised for Strategic investments, acquisition and inorganic growth. As on 30 June 2025, 100% of QIP's net proceeds were unutilised and were temporarily parked/ invested in deposits.
- 5 The Company's business activity falls within a single segment, which is providing innovative solutions to help clients in the hospitality and travel industry to achieve their business goals, in terms of Ind AS 108-Segment Reporting.
- 6 During the quarter ended 30 June 2025, 69,256 (for the year ended 31 March 2025: 1,31,514) Employee Stock Options ("options") have been exercised by the employees under the Employee Stock Option Scheme (ESOS) 2015, Employee Stock Option Scheme (ESOS) 2018 and Employee Stock Appreciation Rights (ESARs) 2022.
- 7 The paid up share capital of the Company excludes 67,631 (March 31, 2025: 67,631) equity shares held by the ESOP Trust which has been consolidated in accordance with the requirement of IND AS 110 "Consolidated Financials Statements".
- 8 Earnings per equity share for the quarters ended 30 June, 2025, 31 March, 2025, and 30 June 2024 have not been annualised.

For and on behalf of Board of Directors of
RateGain Travel Technologies Limited



Bhanu Chopra
Managing Director



Date: 07 August 2025
Place: Noida



Annexure B**Appointment of RMG & Associates, Company Secretaries, as Secretarial Auditor**

S. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of RMG & Associates, Company Secretaries, (Firm registration No: P2001DE016100), as Secretarial Auditors of the Company.
2.	Date of appointment (as applicable) & term of appointment	<p>Date of Board Approval: August 07, 2025</p> <p>Terms of Appointment: for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.</p>
3.	Brief profile	<p>RMG & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI). The firm was established in the year 2001. The registered office of the firm is situated in New Delhi and it has a branch office in Gurugram. Firm is full-service Company Secretaries firm advising domestic and international clients for more than 24 years and providing a broad range of Secretarial, legal, regulatory and advisory services to the commercial, industrial and financial communities. RMG serves the need of both small and large businesses, ranging from basic start-up work to complex legal issues and regulatory matters.</p> <p>The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p>

Annexure C**Resignation of Mr. EC Rajakumar Konduru (DIN: 00044539) as a Non-Executive Independent Director of the Company**

S. No.	Disclosure Requirements	Details
1.	Name & DIN	Mr. EC Rajakumar Konduru (DIN: 00044539)
2.	Reason for Change viz. Resignation	Pre-occupation and other personal commitments
3.	Date of cessation & term of cessation	Date of cessation: close of business hours on August 07, 2025
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of relationship between Directors (in case of appointment of Director)	N.A.

Additional Information in case of Resignation of an Independent Director

S. No.	Disclosure Requirements	Details
1.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – D
2.	Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and membership of board committees, if any	N.A.
3.	The independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. EC Rajakumar Konduru has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

07th August 2025

The Board of Directors,
RateGain Travel Technologies Limited
Plot No. A-3, 4, 5, Club 125, 4th Floor, Tower A,
Sector 125, Noida, Uttar Pradesh – 201301

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I was appointed as an independent Director, on the Board of Directors (The Board) of RateGain Travel Technologies Limited (The Company) w.e.f., July 15, 2021.


Due to my pre-occupation and other personal commitments, I wouldn't be able to provide more time to fulfil my responsibilities/duties toward the Company. Therefore, I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on 7th August 2025. Consequent to the resignation, I will also be stepping down as the Member of Audit Committee, Risk Management Committee and Stakeholders Relationship Committee of the Company.

Further, I hereby confirm that except the reasons stated above, there are no other material reasons for my resignation as an Independent Director of the Company.

I take this opportunity to thank the Board and other Committee Members for their support extended to me during my tenure as an Independent Director of The Company.

I wish the Board and the RateGain team all the very best.

Regards,


EC Rajakumar Konduru
DIN: 00044539

Annexure E**Appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as an Additional Non-Executive Independent Director of the Company**

S. No.	Disclosure Requirement	Details
1.	Name	Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028)
2.	Reason for change viz. Appointment	The Board of Directors have at their meeting held today viz. Thursday, August 07, 2025, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028) as the Independent Director of the Company, not being liable to retire by rotation, for a term of 5 consecutive years commencing from 8 th August 2025 till 7 th August 2030 (both days inclusive) subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Date of appointment (as applicable) & term of appointment	Date of appointment – August 08, 2025 Term of appointment - 1st term Commencing from 8th August 2025 till 7th August 2030.
4.	Brief profile	Mr. Aakrit Ajay Kumar Vaish has around 20 years of experience, spread across diverse industries. He was the Co-Founder & CEO of Haptik, one of the world's largest conversational AI platforms, acquired by Reliance Jio for \$100 million. Recently, he served as an advisor for India AI Mission is an Independent Business Division (IBD) as part of MeitY, with the goal of building the sovereign AI footprint of the country. Currently, he is building a new age AI investment platform for India called Activate. Mr. Vaish went to University of Illinois Urbana Champaign for engineering studies.
5.	Disclosure of relationships between Directors	Mr. Aakrit Ajay Kumar Vaish is not related inter-se to any other Director of the Company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Mr. Aakrit Ajay Kumar Vaish is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.