

September 24, 2025

LTTL/L&S/2025-26/09/38

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

Dear Sir/Madam,

Sub : Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in continuation of the announcement made on July 16, 2025, regarding the outcome of the Board Meeting

Ref : Le Travenues Technology Limited (the “Company”)

BSE Scrip Code: 544192 and NSE Symbol: IXIGO

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in furtherance to our letter dated July 16, 2025, we wish to inform you that the Members at the Nineteenth Annual General Meeting of the Company held on Wednesday, September 24, 2025, inter alia, considered and approved:

1. Re-appointment of S.R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors and fixing of their remuneration

The requisite details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (“**SEBI Circular**”) are set out in **Annexure A**.

2. Re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO and approval for payment of remuneration

The requisite details pursuant to SEBI Listing Regulations read with SEBI Circular are set out in **Annexure B**.

3. Appointment of DPV & Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as Secretarial Auditor and fixing of their remuneration.

The requisite details pursuant to SEBI Listing Regulations read with SEBI Circular are set out in **Annexure C**.



This disclosure will also be hosted on the Company's website at www.ixigo.com.

Thank you,

For Le Travenues Technology Limited

Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)



Annexure A

Details with respect to re-appointment of S.R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors and fixing of their remuneration

S. No.	Disclosures	Particulars
A.	Reason for change viz. re-appointment	Re-appointment of S.R. Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the Statutory Auditors of the Company.
B.	Date of re-appointment and term of re-appointment	<p>Date of re-appointment: September 24, 2025</p> <p>Term of re-appointment: S.R. Batliboi & Associates LLP shall hold office for a subsequent four consecutive years from the conclusion of the nineteenth annual general meeting until the conclusion of the twenty-third annual general meeting.</p> <p>The re-appointment for a term of four consecutive years is in continuation of the earlier appointments of S.R. Batliboi & Associates LLP as the statutory auditors of the Company, initially to fill a casual vacancy for a period of one year and thereafter for a term of five years, thereby completing the maximum permissible tenure of ten years in accordance with the provisions of the Companies Act, 2013.</p>
C.	Brief profile	<p>S.R. Batliboi & Associates LLP (the “Firm”) is a limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 101049W/E300004). The Firm is part of S.R. Batliboi & Associates, a network of firms registered with ICAI. The Firm has its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p> <p>All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media</p>

S. No.	Disclosures	Particulars
		and Entertainment, Telecommunications and Professional Services.
D.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Annexure B

Details with respect to re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO and approval for payment of remuneration

S. No.	Disclosures	Particulars
A.	Reason for change viz. re- appointment	Re-appointment of Mr. Alope Bajpai (DIN: 00119037) as Chairman, Managing Director and Group CEO of the Company.
B.	Date of re-appointment and term of re-appointment	Mr. Alope Bajpai shall hold office as Chairman, Managing Director and Group CEO of the Company, for a term of five years commencing from May 24, 2026, to May 23, 2031, not liable to retire by rotation.
C.	Brief profile	<p>Mr. Alope Bajpai is one of the founding directors of the Company and has been instrumental in its growth. He is currently designated as the Chairman, Managing Director and Group CEO of the Company for a term of five years, commencing from May 24, 2021, to May 23, 2026. Mr. Bajpai has served as the Managing Director of the Company since April 01, 2010.</p> <p>He holds a Bachelor of Technology degree in Electrical Engineering from the Indian Institute of Technology, Kanpur, and a Master of Business Administration from INSEAD. Prior to co-founding the Company in India in 2006, he worked as a software development engineer and later as a system and network engineer at Amadeus in France. Mr. Bajpai has extensive expertise across various industry domains, with strong capabilities in financial management, technology, e-commerce, and cybersecurity, and brings with him valuable experience in leadership, board governance, and an understanding of the social sector. He is a charter member of The IndUS Entrepreneurs (TiE) and an elected member of the governing council of the Internet and Mobile Association of India (IAMA).</p> <p>His professional qualifications, experience, hard work, expertise, and in-depth knowledge of the business have played a crucial role in the Company's success and in bringing it to its current level.</p>

S. No.	Disclosures	Particulars
D.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alope Bajpai is not related to any Director of the Company.
E.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with Ref. No. NSE/CML/2018/24, dated June 20, 2018.	Mr. Alope Bajpai is not debarred from holding the office of a director by any order of SEBI or any other authority.

Annexure C

Details with respect to appointment of DPV & Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as Secretarial Auditor and fixing of their remuneration

S. No.	Disclosures	Particulars
A.	Reason for change viz. appointment	Appointment of DPV & Associates LLP, Company Secretaries (ICSI Firm Registration No. L2021HR009500) as the Secretarial Auditors of the Company.
B.	Date of appointment and term of appointment	<p>Date of appointment: September 24, 2025</p> <p>Term of appointment: DPV & Associates LLP shall hold office for a term of five consecutive years, commencing from financial year 2025-26 till financial year 2029-30.</p>
C.	Brief profile	DPV & Associates LLP was founded by CS Devesh Vasisht (FCS No. 8488, CP No. 13700), a Fellow Member of the Institute of Company Secretaries of India, with over 18 years of experience in secretarial audit and a broad spectrum of corporate secretarial matters. The firm is a well-established professional services provider, comprising a team of qualified Company Secretaries and experienced professionals. It has strong expertise in secretarial audits, corporate governance, IPO advisory, due diligence, legal drafting, issuance of legal opinions, corporate restructuring, related party transactions, compounding of offences, and advising clients on compliance with the SEBI Regulations and other applicable corporate laws.
D.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable