



September 30, 2024

LTTL/L&S/2024-25/09/20

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

The Sr. General Manager,  
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 : Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Directors**

**Ref : Le Travenues Technology Limited (the "Company")**

**BSE Scrip Code: 544192 and NSE Symbol: IXIGO**

In compliance with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please note that the shareholders at the Eighteenth Annual General Meeting of the Company held today i.e., September 30, 2024 inter-alia, approved the reappointment of the following directors:

1. Mr. Shailesh Lakhani, Non-Executive Director;
2. Mr. Arun Seth, Independent Director;
3. Mr. Mahendra Pratap Mall, Independent Director;
4. Mr. Rahul Pandit, Independent Director;
5. Mr. Rajesh Sawhney, Independent Director; and
6. Ms. Shuba Rao Mayya, Independent Director.

The details for reappointment of all directors as required under Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure 1**.

This is for your information and records.

Thanking you,

**For Le Travenues Technology Limited**



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

Le Travenues Technology Limited | Regd. Office: Second Floor, Veritas Building, Sector-53,  
Golf Course Road, Gurgaon-122 002, Haryana | CIN:L63000HR2006PLC071540  
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## Annexure - 1

### Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Disclosure for reappointment of the following directors

S. No.	Particulars	Shailesh Lakhani	Arun Seth	Mahendra Pratap Mall	Rahul Pandit	Rajesh Sawhney	Shuba Rao Mayya
1.	Category of Director	Non-Executive	Independent	Independent	Independent	Independent	Independent
2.	DIN	03567739	00204434	02316235	00003036	01519511	08193276
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment	Reappointment
4.	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/ reappointment;	September 30, 2024. Liable to retire by rotation	September 30, 2024 effective July 29, 2024. Three years or attaining age of 75 years, whichever is earlier	September 30, 2024 effective July 29, 2024. Three years or attaining age of 75 years, whichever is earlier	September 30, 2024 effective July 29, 2024. Three years or attaining age of 75 years, whichever is earlier	September 30, 2024 effective July 29, 2024. Three years or attaining age of 75 years, whichever is earlier	September 30, 2024 effective July 29, 2024. Three years or attaining age of 75 years, whichever is earlier
5.	Brief profile (in case of appointment)	Please refer Note 1 below	Please refer Note 2 below	Please refer Note 3 below	Please refer Note 4 below	Please refer Note 5 below	Please refer Note 6 below
6.	Disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to any other director.					

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**Note:**

1. Mr. Shailesh Lakhani is associated with the Company as a Non-Executive Director since October 28, 2016. He holds a bachelor's degree in applied science, computer engineering co-operative program from the University of Waterloo, Ontario, Canada and a master's degree in business administration from Harvard University, Boston, USA. He holds the position of managing director at Peak XV Partners.
2. Mr. Arun Seth is associated with the Company as an Independent Director since July 29, 2021. He holds a bachelor's degree in technology (electrical engineering) from the Indian Institute of Technology, Kanpur, Uttar Pradesh and a Post-Graduate Diploma in Management from the Indian Institute of Management, Calcutta, Kolkata, West Bengal, India. He was a trustee of the Nasscom Foundation, which is the social arm of the technology industry body, Nasscom.
3. Mr. Mahendra Pratap Mall is associated with the Company as an Independent Director since July 29, 2021. He holds a bachelor's degree in science and a master's degree in politics from the University of Allahabad, Uttar Pradesh, India. He has also passed the national management programme from Management Development Institute, Gurugram, Haryana, India. He has previously served as the director (finance) of IRCTC, and later as the Chairman and Managing Director of IRCTC.
4. Mr. Rahul Pandit is associated with the Company as an Independent Director since July 29, 2021. He holds a bachelor's degree in arts from the University of Delhi, New Delhi, India and a diploma in hotel management from the National Council for Hotel Management and Catering Technology, New Delhi, Delhi, India. He is the President & ED - Hospitality of Valor Estate Ltd. He was the chief executive officer of Horizon Industrial Parks Private Limited. Previously he was the Managing Director of Hamstede Living Private Limited. He was earlier the president and executive director of Lemon Tree Hotels Limited and later managing director and chief executive officer of Roots Corporation Limited (Ginger Hotels). He was featured in the Hotelier India Power List in 2017. Rahul represented India in the junior kumite category at the 1st South Asian Karate Championship in April 1988. He is a member of Confederation of Indian Industry - National Committee on Tourism & Hospitality and a member of Confederation of Indian Industry - National Committee on Logistics.
5. Mr. Rajesh Sawhney is associated with the Company as an Independent Director since July 29, 2021. He holds a bachelor's degree in engineering (electronics and communication) from University of Delhi, New Delhi, India and a master's degree in management studies from University of Bombay, Mumbai, Maharashtra, India. He co-founded InnerChef Private Limited in 2015. He is also the founder of GSF India and co-founder and chief executive officer of GSF Accelerator. Previously, he was the president of Reliance Entertainment Limited and was on the board of Reliance Broadcast Network Limited and Reliance Big Broadcasting Private Limited. He is currently an independent director on the board of Indiamart Intermesh Limited and previously was on the boards of Microland and Nielsoft.

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6. Ms. Shuba Rao Mayya is associated with the Company as an Independent Director since July 29, 2021. She holds a bachelor's degree in commerce from the University of Mumbai, Mumbai, Maharashtra, India and is an associate of the Institute of Chartered Accountants of India. She has over 29 years of experience in the banking and insurance sector. She has previously served as the vice president at ICICI Limited (now merged with ICICI Bank Limited), senior vice president and head–customer service officer branch operations at ICICI Prudential Life Insurance Company Limited and as general manager at Tata Consultancy Services Limited (formerly known as TCS eServe Limited).

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