



November 13, 2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai-400001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4  
**Scrip Code: 544239**

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Fax: 022-26598237/38/47  
Phone No. 022-2659-8235/36  
**Symbol: ECOSMOBLTY**

Re: Intimation dated September 16, 2025

**Sub: Appointment of Independent Director, Ms. Vandana Chamaria.**

Dear Sir/Ma'am,

In continuation to our earlier intimation dated September 16, 2025 made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") and pursuant to Regulation 30 (7) of SEBI LODR, we wish to inform you that the shareholders of the Company, through postal ballot, have approved the appointment of **Ms. Vandana Chamaria (DIN: 07131829)** as a Non-Executive **Independent Director** of the Company w.e.f 12.11.2025.

Details as required in terms of Regulation 30 of the SEBI LODR as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 have already disclosed in disclosure dated September 16, 2025.

This is for your information and record.

**Thanking You,**  
**For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj**  
**(Company Secretary & Compliance Officer)**  
**Membership No: 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24x7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REDG. & CORP OFFICE:

45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375