



April 9, 2025

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

YAARI

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Please be informed that on the recommendation of Nomination & Remuneration Committee, the Board in its meeting held on April 9, 2025 (*which commenced at 06:00 P.M. and concluded at 06:30 P.M.*) has appointed Mr. Praveen Kumar Tripathi (DIN: 02167497) as Non-Independent, Non-Executive Director of the Company with effect from April 9, 2025, liable to retire by rotation.

Details as required under SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Particulars	Mr. Praveen Kumar Tripathi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	April 9, 2025
Brief Profile	Mr. Praveen Kumar Tripathi, aged about 72 years, is a retired IAS and Ex-Chief Secretary, Govt. of NCT Delhi. During his illustrious career, as an IAS officer, spanning over 40 years in public service 1977 to 2017 December (including 5 years as Chairman - Public Grievances Commission & Police Complaints Authority), he held various key senior positions at state and centre level such as Principal Secretary to Chief Minister, Govt. of NCT Delhi; Chief Secretary – Govt. of NCT Delhi; Joint Secretary - Ministry of Information & Broadcasting, Govt. of India; Director - Indian Institute of Mass Communication; CEO - Delhi Jal Board, NCT Delhi; Commissioner Sales Tax - NCT Delhi; Development Commissioner & Chief Electoral Officer - A&N Islands; Director Total Literacy Campaign (National Literacy Mission) - Department of Education, Ministry of HRD; Commissioner Land - Delhi Development Authority; Commissioner Excise & Entertainment Tax – NCT Delhi; Secretary - New Delhi Municipal Committee; Deputy Commissioner and Secretary to Lt. Governor in Arunachal Pradesh etc. Dynamism and human approach are the hallmark of his persona. He is known as committed professional having rich and varied experience. He has successful leadership and governance abilities, expertise in management and administrative matters, project execution and operational matters. His firm and tactful handling of sensitive and tricky issues has seen the organisation, with which he was associated, emerge a winner at all times.

Yaari Digital Integrated Services Limited

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel/Fax:** 0124 6685800

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** dhanisecretarial@dhani.com



	Mr. Tripathi is a post graduate in political science from Allahabad University and a gold medallist for securing highest marks in political science at under-graduate level in the University. Mr. Tripathi does not hold any shares in the Company and he is not related to any other Director/Key Managerial Personnel of the Company. Mr. Tripathi was associated with the Company as an Independent Director for 6 consecutive years upto March 27, 2025. Taking into consideration his valuable inputs during the Board Meetings on various Company related matters, his business vision and acumen ship, excellent leadership and guidance abilities skills, vast professional experience in diversified fields including administration, regulatory, public policy matters etc., the Board is of the view that it will be in the interest of the Company that he is appointed w.e.f. April 9, 2025 as Non-Independent Non-Executive Director of the Company, liable to retire by rotation.
Disclosure of relationships between directors	He is not related to any other Director of the Company.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not applicable

Please take the aforesaid intimation on record.

Thanking You,
Yours truly,

for **Yaari Digital Integrated Services Limited**

Sachin Ghanghas
Company Secretary
Membership No. A53430

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