



August 18, 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,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company, has approved:

- (a) The appointment of Ms. Surina Rajan, IAS (Retd.) (DIN: 06699602), as Non-Executive Independent Director of the Company with effect from August 18, 2025, for a term of 3 (three) years i.e. from August 18, 2025 up to August 17, 2028, not liable to retire by rotation.
- (b) The re-appointment of Mr. Gurinder Singh, IPS (Retd.) (DIN: 08183046), as Non-Executive Independent Director of the Company for second consecutive term for a period of 2 (two) years effective from September 5, 2025 to September 4, 2027, not liable to retire by rotation.
- (c) The re-appointment of Mr. Aishwarya Katoch (DIN: 00557488) as Non-Executive Independent Director of the Company for second consecutive term for a period of 2 (two) years effective from September 5, 2025 to September 4, 2027, not 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	Details		
Name	Ms. Surina Rajan (DIN: 06699602)	Mr. Gurinder Singh (DIN: 08183046)	Mr. Aishwarya Katoch (DIN: 00557488)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director of the Company.	Re-appointment as an Independent Director of the Company.	Re-appointment as an Independent Director of the Company.
Date of appointment/cessation (as applicable)	For a period of 3 (three) years effective from August 18, 2025 to August 17, 2028, subject to approval of shareholders of the Company at ensuing 18 th Annual General Meeting.	For a period of 2 (two) years effective from September 5, 2025 to September 4, 2027, subject to approval of shareholders of the Company at ensuing 18 th Annual General Meeting.	For a period of 2 (two) years effective from September 5, 2025 to September 4, 2027, subject to approval of shareholders of the Company at ensuing 18 th Annual General Meeting.

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



Brief Profile	Ms. Surina Rajan is an accomplished civil servant of Haryana cadre with 37 years of experience and retired from Government of India in apex scale of Secretary. She is a Gold Medallist in BA Hons (Economics) with a Distinction in M.Phil. She topped Indian Economic Service and Indian Administrative Service (rank 2) in 1985. An alumni of Panjab University, she has also done courses on Sustainable Development & Public Private Partnership at University of Delaware and Harvard University (USA). During her tenure as a civil servant, she was associated with several departments of the state of Haryana including Rural & Urban Development, Irrigation, Power, Renewable Energy, PWD(B&R), Science & Technology, Labour & Employment; Technical, Higher & School Education. In GOI she worked in Ministries of Defence /Defence Production & Consumer Affairs (as DG BIS). She has also worked in International Labour Organization, a specialized agency of the United Nations for six years. She has the credit of coordinating 30 publications relating to Public Policy and Project Management. She was duly recognized for her illustrious work in different fields like Skill-Training, Swachh Bharat Abhiyan, Solar Power Installations, National Apprenticeship Schemes, Start-up Promotion work, e-governance and Literacy Mission.	Mr. Gurinder Singh, IPS (Retd.) Officer, aged about 75 years, has been a committed professional with strong leadership qualities, expertise in management and administrative matters. During his distinguished career of 36 years, he handled various key senior positions at State and Centre level and international levels including Consul in the Consulate - General of India in Vancouver, Counsellor in the Embassy of India in Vienna, Counsellor in the Embassy of India in Cairo and Minister in the High Commission of India in London. He also assisted the Prime Minister of Mauritius, Mr. Naveen Ramgoolam as his National Security Advisor. For his meritorious services, he was awarded the Police Medal in 1995 and the Sarvottam Seva Praman Patra (Distinguished Service Medal for Intelligence Officers) in 2004. Mr. Singh is an Arts Graduate with specialization in History & Economics from Punjabi University and also holds a Bachelors' degree in law from Panjab University.	Mr. Aishwarya Katoch has over 32 years of rich and varied experience in the areas of business management, marketing, hospitality, supply chain management and administration. Mr. Katoch runs a successful business of leisure and heritage hotels and resorts. He holds bachelor's degree in Business Administration and Merchandising from the American College for Applied Arts, London, U.K.
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	Currently she is Chairperson/ Member Dispute Resolution Board (NHAI) and Member of National Committee (NSTC) set up by Govt. of India for National Education Policy; and Chairperson of Vocational Education Group therein. Ms. Rajan does not hold any shares in the Company and she is not related to any other Director/Key Managerial Personnel of the Company.		
Disclosure of relationships between directors	She is not related to any other Director of the Company.	He is not related to any other Director of the Company.	He is not related to any other Director of the Company.
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not applicable	Not applicable	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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