



September 4, 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/Madam,

Please be informed that in terms of shareholders’ authorisation dated September 30, 2022, current tenure of Ms. Supriya Bhatnagar (DIN: 08731453), as Non-Executive Independent Director of the Company, was upto September 04, 2025.

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

Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Tenure
Date of appointment /cessation (as applicable)	September 04, 2025 (w.e.f. closing business hours)
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Person shall not be barred 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

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

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