



March 27, 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 has appointed Mr. Vikas Sachdeva (DIN: 07346167) as Non-Independent and Non-Executive Director of the Company with effect from March 27, 2025, liable to retire by rotation. Also be informed that current tenure of Mr. Praveen Kumar Tripathi (DIN: 02167497), as Non-Executive Independent Director of the Company, has come to an end effective from March 27, 2025.

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. Vikas Sachdeva	Mr. Praveen Kumar Tripathi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Completion of Tenure
Date of appointment/cessation (as applicable)	March 27, 2025	March 27, 2025
Brief Profile	Mr. Vikas Sachdeva, aged about 51 years, holds Bachelor's Degree in Law. He has more than 27 years of experience in Legal matter.	Not Applicable
Disclosure of relationships between directors	He is not related to any other Director of the Company.	Not Applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	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

Encl: as above

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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