



December 27, 2022

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: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir(s),

This is to inform you that Mr. Lalit Sharma, an Associate Member of the Institute of Company Secretaries of India has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company, w.e.f. today i.e., December 27, 2022.

The disclosure required under applicable SEBI Listing Regulations read with SEBI Circular dated September 09, 2015, is given hereinunder:

Particulars	Mr. Lalit Sharma (ACS - 24111)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary & Compliance Officer designated as Key Managerial Personnel
Date of appointment/cessation (as applicable)	December 27, 2022
Term of appointment	As per the Appointment Letter
Brief Profile (in case of appointment)	Mr. Lalit Sharma (ACS-24111) is a Company Secretary & Law Graduate, having over 18 years of experience across all Corporate Secretarial Functions, Listing and other compliances with expertise in Fund Raising (including Rights Issue, QIP, Preferential Offer etc.), Buy-back, Private-equity, Agreements & Contracts etc. and possess in depth knowledge of Corporate Laws, SEBI Laws, SEBI Listing Regulations, SEBI ICDR Regulations, SEBI Takeover and Insider Trading Regulations, FEMA guidelines & all other corporate laws.

This is for your information and records.

Thanking you,
for **Yaari Digital Integrated Services Limited**

KUBEIR
KHERA

Digitally signed by KUBEIR
KHERA
Date: 2022.12.27 18:51:11
+05'30'

Kubeir Khera
Whole-time Director

Yaari Digital Integrated Services Limited

(formerly Yaari Digital Integrated Services Limited & Indiabulls Integrated Services Limited)

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 4109501

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:** cs.iwsl@indiabulls.com