



April 8, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that Ms. Supriya Bhatnagar (DIN: 08731453) has been appointed as an Independent Director on the Board of the Company for a period of 2(two) years w.e.f. today i.e. April 8, 2022.

The tenure of Mr. Manvinder Singh Walia (DIN: 07988213), as Executive Director, and Mr. Ajit Kumar Mittal (DIN: 02698115), as Non-Executive Director, came to an end today, and their resignation was noted by the Board alongwith their valuable contribution during their tenure.

Brief Profile of Ms. Supriya Bhatnagar is enclosed.

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
for **Yaari Digital Integrated Services Limited**

Sd/-

Priya Jain
Company Secretary

Yaari Digital Integrated Services Limited

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

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

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:** talktous@yaari.com



Brief profile of Ms. Supriya Bhatnagar (DIN: 08731453):

Ms. Supriya Bhatnagar (DIN – 08731453), aged about 33 years, holds Bachelor’s degree in Business Administration from Rajasthan University. She is a committed professional having rich experience in the fields of marketing, strategic planning, Policy formulation and General Management. She brings with her unique vision, planning and administrative capabilities and provide valuable suggestions to the Board and Company management.

Currently, Ms. Bhatnagar is on the Board of SORIL Infra Resources Limited, Store One Infra Resources Limited and Indiabulls Rural Finance Private Limited and she is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

Ms. Bhatnagar does not hold any shares in the Company and is not related to any other director of the Company.

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