



December 30, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Intimation of resignation of Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), this is to inform you that Ms. Neelam Dhawan (DIN: 00871445) vide her letter dated December 30, 2024 has submitted her resignation as a Non – Executive Director of the Company with effect from close of business hours on January 20, 2025, due to her other professional commitments. Consequently, her membership in various Committees of the Board of Directors of the Company will also cease with the cessation of Directorship in the Company.

The Company places on record its sincere appreciation for the remarkable contribution made by Ms. Dhawan during her tenure with the Company and wishes her the very best in her future endeavours.

The details as required under Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "**Annexure A**" enclosed to this intimation.

Ms. Dhawan has confirmed in her resignation letter that there are no disagreements with the Company on any matter and there is no material reason for her resignation other than the one mentioned in such resignation letter. A copy of the resignation letter is also enclosed herewith as "**Annexure B**".

Yatra Online Limited
(Formerly known as
Yatra Online Private Limited)

www.yatra.com

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.
Peninsula Corporate Park, Lower Parel (West),
Mumbai-400013, Maharashtra.
T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com



This is for your information and records.

Thanking You,

Yours sincerely,
For Yatra Online Limited

Darpan Batra
Company Secretary and Compliance Officer
M. No. A15719

Encl.: as above

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ANNEXURE – A

Details of Ms. Neelam Dhawan (DIN: 00871445) as required under Schedule III – Para A(7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Description
1.	Reason for change	Ms. Neelam Dhawan (DIN: 00871445) has submitted his/her resignation as a Non – Executive Director of the Company with effect from close of business hours on January 20, 2025, due to his/her other professional commitments.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 20, 2025 (effective from close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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Date: December 30, 2024

To,
Board of Directors
Yatra Online Limited
Gulf Adiba, 4th Floor, Plot No. 272,
Phase II, Udyog Vihar,
Sector 20, Gurugram-122008,
Haryana, India

Sub.: Resignation from the Board of Directors of Yatra Online Limited (“the Company”)

Dear Board Members,

I, Neelam Dhawan, in view of my other professional commitments, hereby resign from the position of Non-Executive ,Non Independent Director on the board of directors of Yatra Online Limited (“**Board**”) and consequently from the membership of the various Committees of the Board, with effect from the close of business hours of January 20, 2025. You are requested to kindly take the same on record.

I confirm that there are no disagreements with the Company on any matter and there is no other material reason other than the one stated above for my resignation.

It has been my privilege to serve on the Board and I would like to convey my deep sense of appreciation for the support and co-operation received from all the co-directors and management during my association with the Company.

Further, I request you to make the requisite submissions with the relevant regulatory authorities and stock exchanges in connection with my resignation.

Thanking you



Neelam Dhawan
C3/10 DLF Phase 1, Gurgaon
Haryana 122002

DIN Number 00871445