



March 12, 2025

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051, India</b> <b>Symbol: YATRA</b> <b>ISIN No.: INE0JR601024</b>	<b>Manager - CRD</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>Mumbai – 400001, India</b> <b>Scrip Code: 543992</b> <b>ISIN No.: INE0JR601024</b>
---	---

**Sub: Outcome of the Board Meeting dated March 12, 2025 and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we hereby inform you that Board of Directors of the Company, at their meeting held today i.e. Wednesday, March 12, 2025, commenced at 03.05 p.m. (IST) and concluded at 03.18 p.m. (IST) has *inter alia*, considered, discussed and noted the resignation of Mr. Rohan Purshottamdas Mittal as the Group Chief Financial Officer and Key Managerial Personnel of the Company.

Mr. Mittal vide his resignation letter dated March 10, 2025, has resigned from the office of Group Chief Financial Officer and Key Managerial Personnel of the Company to look for new opportunities. His last working day will be decided as per mutual discussion with the Company to ensure a smooth handover/transition. The Company placed on record its appreciation for his contribution and efforts during his tenure with the Company and wished him best in his 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/PoD2/CIR/P/0155 dated November 11, 2024, are given in "**Annexure A**" enclosed to this intimation.

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

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

[www.yatra.com](http://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 Adlba 4th Floor Plot No. 272, Udyog Vihar,  
 Phase - II, Sector 20, Gurugram, Haryana -122008  
 T: +91 0124 4591700  
 E: [legal@yatra.com](mailto:legal@yatra.com)

**ANNEXURE – A**

**Details of Mr. Rohan Purshottamdas Mittal as required under Schedule III – Para A(7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	Particulars	Description
1.	Reason for change	Mr. Rohan Purshottamdas Mittal vide his resignation letter dated March 10, 2025, has resigned from the office of Group Chief Financial Officer and Key Managerial Personnel of the Company to look for new opportunities.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	The last working day will be decided as per mutual discussion with the Company to ensure a smooth handover/transition.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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

[www.yatra.com](http://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 Adlba 4th Floor Plot No. 272, Udyog Vihar,  
Phase - II, Sector 20, Gurugram, Haryana -122008  
T: +91 0124 4591700  
E: [legal@yatra.com](mailto:legal@yatra.com)