



September 25, 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 Sirs,

Please be informed that current tenure of Mr. Shamsher Singh Ahlawat (DIN: 00017480), as Independent Director of the Company, has come to an end effective today i.e. September 25, 2022.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Shamsher Singh Ahlawat (DIN: 00017480)
Reason for change viz. appointment, resignation, removal, death or otherwise	Existing tenure in terms of shareholders' authorisation is valid till September 25, 2022
Date of appointment/cessation (as applicable)	September 25, 2022
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable
Shareholding in the Company	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

This is for your information and records.

Thanking you,
Yours truly,
For **Yaari Digital Integrated Services Limited**

Priya Jain
Company Secretary

Encl: as above

Yaari Digital Integrated Services Limited

(formerly Yaarii 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