



October 11, 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 due to personal reasons and to refocus on existing assignments, Mr. Gopalakrishna Gurrappa (DIN: 06407040) vide his enclosed letter dated October 11, 2022 has tendered resignation from the office of Independent Director of the Company with effect from today i.e. October 11, 2022. Mr. Gurrappa has confirmed that there are no other reasons for his resignation.

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

Particulars	Mr. Gopalakrishna Gurrappa (DIN: 06407040)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director with effect from October 11, 2022, due to personal reasons and to focus on existing commitments. Mr. Gurrappa has confirmed in his letter that there is no other reason for his resignation.
Date of appointment /cessation (as applicable)	October 11, 2022
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable
Shareholding in the Company	Not applicable
Person shall not be barred 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

To:

The Board of Directors,
Yaari Digital Integrated Services Ltd.
Plot No.448-451 Udyog Vihar, Phase-V,
Gurgaon 122016
Haryana

Dear Sirs/Madam,

Due to personal reasons and to refocus on my existing assignments, I wish to resign from the Board of the Company as Independent Director with immediate effect (11th October 2022). I also confirm that there is no other reason for the resignation.

I would like to thank all the Directors both present and past and all the Secretarial staff of the Company for their support and cooperation during my tenure as Director. I wish the Company all the success in its endeavours.

Regards



G.Gopalakrishna
DIN No.: 06407040

11th October 2022