



February 08, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra € 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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Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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”), we wish to inform you that Mr. Ajay Narayan Jha (DIN: 02270071) vide his letter dated February 08, 2024 has submitted his resignation as a Non – Executive, Independent Director of the Company with effect from close of business hours on February 08, 2024, due to his appointment as a Member of the Sixteenth Finance Commission by the President of India vide Ministry of Finance (Department of Economic Affairs) Notification S.O. 369(E) dated January 30, 2024, as detailed in his resignation letter which is enclosed herewith as “**Annexure A**”.

The Company places on record its sincere appreciation for the remarkable contribution made by Mr. Jha during his tenure with the Company and wishes him the very best in his future endeavours.

The details as required under Schedule III - Para A(7B) 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 B**” enclosed to this intimation.

The information contained in this notice is also available on the Company’s website www.yatra.com, on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.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

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

AJAY NARAYAN JHA
IAS (Retd)
Former Union Finance Secretary
Former Member, 15th Finance Commission

Flat no 12A1,
Imperial Court Tower 3,
Jaypee Wishtown, Sector 128,
Noida -201304, Uttar Pradesh

Email: ajaynjha@gmail.com

Mobile : +919911118581

Dated : February 8, 2024

To

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

Subject: Resignation from the Board of Directors

Dear Board Members,

This is to inform you that I have been appointed by the President of India as a Member of the Sixteenth Finance Commission vide Ministry of Finance (Department of Economic Affairs) Notification S.O. 369(E) dated 30th January, 2024.

2. In terms of the Finance Commission Act, 1951, I should have no such financial or other interest as is likely to affect prejudicially my functions and duties as a Member of the Commission. I, therefore, tender my resignation as an Independent Director from the Board of Directors including Audit Committee and Stakeholder Relationship Committee of Yatra Online Limited, effective closure of business hours on February 08, 2024.

3. I further confirm that there is no material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

4. You are requested to kindly accept my resignation and notify the regulatory authorities and stock exchanges appropriately.

5. Please find below the list indicating category of my directorship and membership of the Board Committee's in the other listed entities before resignation becoming effective:

Sr. No	Name of Listed Entity	Category of Directorship	Membership of Board Committee
1	India Shelter Finance Corporation Limited	Independent Director	Corporate and Social Responsibility Committee Stakeholder Relationship Committee Risk Management Committee
2	JK Cements Limited	Independent Director	Audit Committee Nomination & Remuneration Committee Corporate Social Responsibility Committee

6. I take this opportunity to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

7. I wish to place on my record my most sincere appreciation and gratitude to all the Directors on the Board, Key Managerial Persons, and the staff of the Company for their cooperation and support during my tenure as an Independent Director. I am sanguine that under the guidance of the Board and the Key Managerial Persons, the Company will rise to greater heights.

With best regards,

Yours sincerely,

99/16

(Ajay Narayan Jha)
Independent Director
DIN 02270071



ANNEXURE – B

Details of Mr. Ajay Narayan Jha (DIN: 02270071) as required under Schedule III – Para A(7B) 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	Mr. Ajay Narayan Jha (DIN: 02270071) has submitted his resignation as a Non – Executive, Independent Director of the Company with effect from close of business hours on February 08, 2024, due to his appointment as a Member of the Sixteenth Finance Commission by the President of India pursuant to the provisions of the Finance Commission (Miscellaneous Provisions) Act, 1951 as detailed in his resignation letter.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 08, 2024 (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
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship & Category:</u></p> <p>A) <u>India Shelter Finance Corporation Limited (Independent Director)</u></p> <p>B) <u>JK Cements Limited (Independent Director)</u></p> <p><u>Committee:</u></p> <p>A) <u>India Shelter Finance Corporation Limited-</u></p> <p>1) <u>Corporate Social Responsibility Committee;</u></p> <p>2) <u>Stakeholders Relationship Committee;</u></p> <p>3) <u>Risk Management Committee;</u></p> <p>B) <u>JK Cements Limited-</u></p> <p>1) <u>Audit Committee;</u></p> <p>2) <u>Nomination & Remuneration Committee;</u></p> <p>3) <u>Corporate Social Responsibility Committee;</u></p>

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7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay Narayan Jha has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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