



# eYantra Ventures Limited

**EVL/BSE/2024-25/50**

January 17, 2025

**To**  
**The Corporate Relations Department**  
**BSE LIMITED**  
**Phiroz Jeejeebhoy Towers,**  
**25th floor, Dalal Street,**  
**Mumbai -400 001**

**Sub: Outcome of the Board Meeting held on January 17, 2025.**

**Ref: Company Security Code: 512099**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, January 17, 2025, has transacted, inter alia, the following business(es):

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has re-appointed Mrs. Vinita Raj Narayanam (DIN: 09319780) as Chairperson and Managing Director of the Company for the period of 3 (Three) years with effect from March 4, 2025, subject to the approval of the members.
2. The Notice of Postal Ballot to seek approval of the members for the aforesaid re-appointment of Mrs. Vinita Raj Narayanam (DIN: 09319780) as Chairperson and Managing Director of the Company, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and fixed the cut-off date i.e. Friday, January 17, 2025 for the purpose of dispatching of Postal Ballot Notice and reckoning of E-Voting Rights.

The notice of Postal Ballot shall be submitted to the Stock Exchange once circulated to the Members of the Company as per the applicable provision of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.



# eYantra Ventures Limited

In compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, Mrs. Vinita Raj Narayanam has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

In relation to (1) above, we hereby enclose the necessary details in Annexure-A as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

The Board Meeting commenced at 4:00 P.M. and concluded at 4:22 P.M.

Please take the same on your record.

Thanking you.

Yours faithfully,  
**For EYANTRA VENTURES LIMITED**

**Priyanka Gattani**  
**Company Secretary and Compliance Officer**

**Encl:** As above



# eYantra Ventures Limited

## Annexure-A

Sl. No.	Particulars	Details
1	Name	Mrs. Vinita Raj Narayanam
2	DIN	09319780
2	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
3	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from March 4, 2025 for the period of 3 (Three) years
4	brief profile (in case of appointment);	<p>Mrs. Vinita Raj Narayanam has completed her Master's in Software Engineering from Aptech Computer Education and is a Bachelor of Science from University of Pune.</p> <p>She has an experience and expertise of ten years in IT, Training and quality management by designing, developing, and implementing quality system standards, and software engineering processes.</p> <p>She has also worked as a counsellor and faculty of Aptech Computer Education, Pune.</p>
5	disclosure of relationships between directors (in case of appointment of a director).	Mrs. Anjana Ramesh Thakker, Non-Executive Director of the Company is sister of Mrs. Vinita Raj Narayanam.