



July 7, 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 Sir(s),

Please be informed that the current tenure of Ms. Supriya Bhatnagar (DIN: 08731453), Independent Director of the Company, came to an end effective today i.e. July 7, 2022. The Board has placed on record its appreciation for the valuable contributions made by Ms. Supriya Bhatnagar to the Company, during her tenure.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure.

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: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

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:** talktous@yaari.com



Annexure 1

Particulars	Ms. Supriya Bhatnagar (DIN: 08731453), Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise.	Current tenure came to an end effective today i.e. July 7, 2022
Date of appointment/cessation (as applicable)	July 7, 2022
Term of appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

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