



May 08, 2024

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051, India</b> <b>Symbol: YATRA</b> <b>ISIN No.: INE0JR601024</b>	<b>Manager - CRD</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>Mumbai – 400001, India</b> <b>Scrip Code: 543992</b> <b>ISIN No.: INE0JR601024</b>
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Dear Sir/Madam,

**Sub: Appointment of Director – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the appointment of Dr. Anup Wadhawan (DIN: 03565167) as an Independent Director has been approved by the shareholders of the Company through Postal Ballot. The voting results were announced today by the Company. The Board of Directors at its meeting held on March 19, 2024 approved the Postal Ballot Notice to seek approval of the shareholders of the Company for the appointment of Dr. Wadhawan (DIN: 03565167) as an Independent Director effective April 01, 2024 for a term of three years i.e. from April 01, 2024 to March 31, 2027 through Postal Ballot.

Brief profile of Dr. Wadhawan and other requisite details forms part of the disclosure filed with the stock exchanges on March 19, 2024 and the Postal Ballot Notice was filed with the stock exchanges on April 05, 2024. Both these filings are also available on Company's website at [www.yatra.com](http://www.yatra.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](http://www.yatra.com)

**Registered Office:**

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