



November 30, 2023

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 Listing Regulations)

Dear Sir(s),

We wish to inform you that Mr. Lalit Sharma (ACS - 24111) has resigned from the post of Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company due to his personal reasons, w.e.f. today i.e. November 30, 2023. Copy of resignation letter dated November 30, 2023 is enclosed herewith.

The disclosure required under applicable SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is as under:

Particulars	Mr. Lalit Sharma (ACS - 24111)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
Date of appointment/ re-appointment/cessation (as applicable)	November 30, 2023
Term of appointment/ re-appointment	Not applicable
Brief Profile (in case of appointment)	Not applicable

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,

For Yaari Digital Integrated Services Limited

Kubeir Khara
Whole-time Director
DIN: 03498226

Yaari Digital Integrated Services Limited

(formerly Yaarii Digital 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 Limited**
5TH Floor, Plot No. 108, IT Park, Udyog Vihar,
Phase 1, Gurugram -122016

Sub: Resignation from the post of Company Secretary & Compliance Officer designated as Key Managerial Personnel of Yaari Digital Integrated Services Limited (the Company)

Dear Sir/Ma'am,

Due to personal reasons, I shall not be able to continue as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company and accordingly, hereby tender my resignation with effect from November 30, 2023.

It was a pleasure to have been associated with the Company. I hereby confirm that there is no other reason of my resignation, other than stated herein above.

I wish the Company success in all its endeavours.

Thanking you,

Yours truly,



Lalit Sharma

PAN: BFXPS4859C

M.No.: ACS-24111

Address: Shri Vinayak Apartment,

Flat No.111, Plot No.5C, Sector-22

Dwarka, New Delhi-110075

eCSIN: RA024111E000061181

Date: November 30, 2023