



September 5, 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),

We wish to inform that, on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of Yaari Digital Integrated Services Limited (‘the Company’) has:

(a) appointed Mr. Gurinder Singh, a retired IPS Officer (DIN: 08183046), Mr. Aishwarya Katoch (DIN: 00557488) and Ms. Supriya Bhatnagar (DIN: 08731453) as Independent Directors, on the Board of the Company, for a term of 3 (Three) years, not liable to retire by rotation, with effect from today i.e. September 5, 2022 and re-appointed Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director, on the Board of the Company, for another term of 3 (Three) years, not liable to retire by rotation, with effect from i.e. September 23, 2022, whose current term shall expire on September 22, 2022. Their appointment shall be subject to the approval of shareholders of the Company.

(b) appointed Mr. Akhil Malhotra, as Chief Financial Officer (CFO), designated as KMP in place of Mr. Saurabh Garg, who has resigned with effect from September 5, 2022, due to personal reasons and to focus on his other commitments. The Board has placed on record its appreciation for the valuable contributions made by Mr. Garg to the Company, during his tenure.

The disclosure required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the enclosed Annexure.

Further, please be informed that pursuant to the approval of the Board of Directors of the Company, the Registered office of the Company stands shifted, within the same city, from its current location ‘Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram - 122016, Haryana’ to ‘**5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana**’, with effect from today i.e. September 5, 2022.

This is for your information and records.

Thanking you,
For **Yaari Digital Integrated Services Limited**

Priya Jain
Company Secretary

Encl: as above

Yaari Digital Integrated Services Limited

(formerly Yaari Digital Integrated Services Limited & Indiabulls 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:** talktous@yaari.com



Annexure

Particulars	Mr. Gurinder Singh (DIN: 08183046)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Independent Director.
Date of appointment/cessation (as applicable)	His appointment is effective from September 5, 2022, as an Independent Director.
Term of appointment	Appointment as Independent Director for a term of 3 (Three) years w.e.f. September 5, 2022, and he shall not be liable to retire by rotation. He shall be entitled to receive the sitting fees, as may be approved by the Board from time to time.
Brief Profile	Mr. Gurinder Singh, a retired IPS Officer, aged about 73 years, has been a committed professional with strong leadership qualities, expertise in management and administrative matters. During his distinguished career of 36 years, he handled various key senior positions at State and Centre level and international levels including Consul in the Consulate – General of India in Vancouver, Counselor in the Embassy of India in Vienna, Counselor in the Embassy of India in Cairo and Minister in the High Commission of India in London. He also assisted the Prime Minister of Mauritius, Mr. Naveen Ramgoolam as his National Security Advisor. For his meritorious services, he was awarded the Police Medal in 1995 and the Sarvottam Seva Praman Patra (Distinguished Service medal for Intelligence Officers) in 2004. Mr. Gurinder Singh is an Arts Graduate with specialization in History & Economics from Punjabi University and also holds a Bachelors’ degree in law from Punjab University.
Disclosure of relationships between directors	He is not related to any other Director of the Company.
Shareholding in the Company	He does not hold any shares in the Company.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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Particulars	Mr. Aishwarya Katoch (DIN: 00557488)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Independent Director.
Date of appointment/cessation (as applicable)	His appointment is effective from September 5, 2022, as an Independent Director.
Term of appointment	Appointment as Independent Director for a term of 3 (Three) years w.e.f. September 5, 2022, and he shall not be liable to retire by rotation. He shall be entitled to receive the sitting fees, as may be approved by the Board from time to time.
Brief Profile	Mr. Aishwarya Katoch, aged about 52 years, has over 30 years of rich and varied experience in the areas of business management, marketing, hospitality, supply chain management and administration. Mr. Katoch runs a successful business of leisure and heritage hotels and resorts. He holds bachelor's degree in Business Administration and Merchandising from the American College for Applied Arts, London, U.K.
Disclosure of relationships between directors	He is not related to any other Director of the Company.
Shareholding in the Company	He does not hold any shares in the Company.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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Particulars	Ms. Supriya Bhatnagar (DIN: 01352748)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Independent Director.
Date of appointment/cessation (as applicable)	Her appointment is effective from September 5, 2022, for a second term, as an Independent Director.
Term of appointment	Appointment as Independent Director for a second term of 3 (Three) years w.e.f. September 5, 2022, and she shall not be liable to retire by rotation. She shall be entitled to receive the sitting fees, as may be approved by the Board from time to time.
Brief Profile	Ms. Supriya Bhatnagar, aged about 33 years, holds Bachelor's degree in Business Administration from Rajasthan University. She is a committed professional having rich experience in the fields of marketing, strategic planning, Policy formulation and General Management. She brings with her unique vision, planning and administrative capabilities and provide valuable suggestions to the Board and Company management.
Disclosure of relationships between directors	She is not related to any other Director of the Company.
Shareholding in the Company	Ms. Bhatnagar does not hold any shares in the Company.
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	She is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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Particulars	Mr. Prem Prakash Mirdha (DIN: 01352748)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment as an Independent Director.
Date of appointment/cessation (as applicable) Term of appointment	His re-appointment is effective from September 23, 2022, for a second term, as an Independent Director. Re-appointment as Independent Director for a second term of 3 (Three) years w.e.f. September 23, 2022, and he shall not be liable to retire by rotation. He shall be entitled to receive the sitting fees, as may be approved by the Board from time to time.
Brief Profile	Mr. Mirdha is an Industrialist with over 23 years of rich and varied experience in the areas of administration, finance, regulatory and projects execution. Prior to his own business, he was an enrolled member of the merchant navy and had a long stint of 11 years with the merchant navy, qualified as a “second mate” of foreign going ships as certified by the Directorate General of Shipping, Mumbai and has also completed a course on radar observations on merchant ships approved by the Ministry of Transport, GoI.
Disclosure of relationships between directors	He is not related to any other Director of the Company.
Shareholding in the Company	5,000 equity shares
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Mirdha is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

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Particulars	Mr. Akhil Malhotra
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Chief Finance Officer (CFO)
Date of appointment/cessation (as applicable)	His appointment is effective from September 5, 2022, as CFO
Term of appointment	He shall be entitled to receive the remuneration, as may be approved by the Board from time to time.
Brief Profile	<p>Mr. Akhil Malhotra is an Accounting and Finance professional with having an experience of 8 years having vast exposure in developing and delivering cross organisational solutions in various automated ERP driven environment.</p> <p>Mr. Malhotra holds a bachelor degree in commerce from University of Delhi. He has also completed Integrated Professional Competence course from the Institute of Chartered Accountants of India.</p>

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