



September 24, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: YATRA ISIN No.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to submit that M/s S.R. Batliboi & Associates LLP, Statutory Auditors of Yatra for Business Private Limited, a material subsidiary of the Company, have tendered their resignation, w.e.f. September 23, 2024.

The details, as required under Listing Regulations read with SEBI Circular No. - CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with copy of their resignation, are enclosed herewith.

The same is also being made available on the website of the Company at 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**

Encl: As above

Yatra Online Limited
(Formerly known as
Yatra Online Private Limited)

www.yatra.com

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
Marathon Nextgen Complex, B-Wing, G. Kadam Marg, Opp.
Peninsula Corporate Park, Lower Parel (West),
Mumbai-400013, Maharashtra.
T: +91 22 44357700

Corporate Office:

Gulf Adiba 4th Floor Plot No. 272, Udyog Vihar,
Phase - II, Sector 20, Gurugram, Haryana -122008
T: +91 0124 4591700
E: legal@yatra.com

September 23, 2024

To,
Board of Directors
Yatra for Business Private Limited
Gulf Adiba, Plot no 272,
4th Floor, Udyog Vihar,
Phase II, Gurugram, Haryana 122008

For the attention of: Mr. Rohan Mittal

Sub: Resignation as statutory auditors of the Company

Dear Sirs,

We were appointed as statutory auditors of Yatra for Business Private Limited (“the Company”) in 61th Annual General Meeting (“AGM”) held on September 15, 2023 for a period of 4 years from the conclusion of the said meeting till the conclusion of AGM to be held in calendar year 2027.

Further to our various discussions, email from Manish Amin (Director) dated September 23, 2024, we note that the Company’s Management wants to align the statutory auditor of the Company with the affiliates of the new group auditor after the statutory auditors of Yatra Online Limited (the Company’s “Holding Company”) have rotated out. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to treat this as our letter of resignation with immediate effect. We have also discussed this matter with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2024, vide audit report dated May 30, 2024 and have not commenced the audit of the Company as at and for the year ended March 31, 2025.


Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019. We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, as amended, within the prescribed timelines.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours Sincerely,

For **S.R. Batliboi & Associates LLP**
Chartered Accountants
ICAI Firm registration No: 101049W/E300004


Yogender Seth
Partner
Membership Number: 094524



Annexure-A**Information of Resignation of Auditor**(In accordance with SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18th October, 2019)

Sr. No	Particulars	Explanations
1.	Name of the listed entity / material subsidiary	Yatra for Business Private Limited
2.	Details of the statutory auditor:	
(a)	Name	S.R. Batliboi & Associates LLP
(b)	Address	67, Institutional Area, Sector 44, Gurgaon – 122003, Haryana, India
(c)	Phone number	+91 124 681 6000
(d)	Email	srba@srb.in
3.	Details of association with the listed entity / material subsidiary:	
(a)	Date on which the statutory auditor was appointed	Appointment in AGM held on September 15, 2023
(b)	Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's AGM to be held in 2027
(c)	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit report for the year ended March 31, 2024 dated May 30, 2024
4.	Detailed reasons for resignation:	Company's Management wants to align the statutory auditor of the Company with the affiliates of the new group auditor after the statutory auditors of Yatra Online Limited (the Company's Holding Company), have rotated out after completing the term. Refer to resignation letter dated September 23, 2024 for details.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
(b)	Whether the lack of information would have significant impact on the financial statements/results.	



Sr. No	Particulars	Explanations
(c)	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
(d)	Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	None

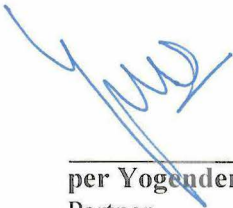
Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For **S.R. Batliboi & Associates LLP**

Chartered Accountants

ICAI Firm Registration Number: 101049W/E300004

per **Yogender Seth**

Partner

Membership Number: 094524



Place of Signature: Gurugram

Date: September 23, 2024