



February 14, 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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Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Yatra Online Limited (“the Company”)

In furtherance to our letter dated February 01, 2024 and pursuant to the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), the Board of Directors at its meeting held today i.e. Wednesday, February 14, 2024 which commenced at 12:00 Noon and concluded at 03:20 P.M. has, *inter-alia*, considered and approved the following:

- a) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023, as recommended by the Audit Committee. The Statutory Auditors have carried out a 'Report on Limited Review' of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

Accordingly, please find enclosed herewith a copy of the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports issued by the Statutory Auditors of the Company as **Annexure A**.

- b) Appointment of M/s. SKP & Co., Company Secretaries (Membership No. F6136 and COP No. 6575) as Secretarial Auditor of the Company, based upon the recommendation of the Audit Committee of the Board of Directors, for the Financial Year 2023-24 pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations. Further, the prescribed details and brief profile in this respect are enclosed herewith as **Annexure B**.
- c) Appointment of M/s. KPMG Assurance and Consulting Services LLP (“KPMG”) as Internal Auditor of the Company, based upon the recommendation of the Audit Committee of the Board of Directors, for the Financial Year 2023-24 pursuant to the applicable provisions of the Companies Act, 2013. Further, the prescribed details and brief profile in this respect are enclosed herewith as **Annexure C**.

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



The information contained in this notice is also available on the Company's website www.yatra.com, on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.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

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7	Yatra Middle East L.L.C-FZ
8	Yatra Online Freight Services Private Limited (subsidiary of Yatra for Business Private Limited)

S.No.	Name of the Company
B.	Joint Venture (Direct)
1.	Adventure and Nature Network Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of two subsidiaries, whose unaudited interim financial results include, total revenues of Rs 24.57 million and Rs 64.93 Million, total net loss after tax of Rs.28.83 million and Rs. 90.74 million, total comprehensive loss of Rs.28.93 million and Rs. 91.01 million, for the quarter ended December 31,2023 and the period ended on that date respectively, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

7. The figures for the quarter and nine month period ended December 31,2022 as reported in the Statement have been approved by the Company's Board of Directors, but have not been subjected to a limited review.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004


per **Yogender Seth**

Partner

Membership No.: 094524



UDIN: 24094524BKFOSU1509

Place: Gurugram

Date: February 14th, 2024

Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2023

(Amount in millions INR, unless otherwise stated)

Particulars	Quarter Ended			Nine Months Ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Audited
Income						
Revenue from operations	1,103.42	941.31	896.58	3,146.49	2,610.22	3,801.59
Other income	88.59	32.33	35.87	145.53	138.53	173.08
Total income	1,192.01	973.64	932.45	3,292.02	2,748.75	3,974.67
Expenses						
Service cost	269.05	159.54	194.09	644.92	419.51	644.63
Employee benefit expenses	320.83	366.08	290.76	948.77	820.73	1,090.10
Marketing and sales promotion expenses	107.32	122.89	81.64	358.18	193.95	336.39
Payment gateway charges	127.23	123.15	93.32	383.51	297.88	397.59
Depreciation and amortisation	46.97	48.13	49.74	143.38	145.34	182.79
Finance costs	55.75	61.70	53.03	180.28	155.83	234.09
Other expenses	242.80	186.23	209.34	645.69	677.38	942.71
Listing and related expenses	-	68.22	3.25	54.24	20.18	23.58
Total expenses	1,169.95	1,135.94	975.17	3,358.97	2,730.80	3,851.88
Profit/(Loss) from operations before share of loss of joint venture, exceptional items and tax	22.06	(162.30)	(42.72)	(66.95)	17.95	122.79
Share of loss from joint venture	-	-	-	-	-	-
Profit/(Loss) before exceptional item and tax	22.06	(162.30)	(42.72)	(66.95)	17.95	122.79
Exceptional items	-	-	-	-	1.00	1.00
Profit/(Loss) before tax for the period/year	22.06	(162.30)	(42.72)	(66.95)	16.95	121.79
Tax expense						
Current tax expense	12.06	5.10	13.23	35.77	33.19	50.67
Deferred tax (benefit)/expense	(0.59)	3.90	0.10	(1.92)	(2.90)	(5.22)
Profit/(Loss) for the period/year	10.59	(171.30)	(56.05)	(100.80)	(13.34)	76.34
Other Comprehensive Income						
Items that will not be reclassified subsequently to profit or loss						
Remeasurement loss/ (gain) on defined benefit plan	2.03	1.04	0.45	2.96	10.37	10.33
Income tax expense/ (gain) related to items that will not be reclassified through profit or loss	-	-	-	-	0.13	0.13
Other comprehensive income for the year, net of income tax	2.03	1.04	0.45	2.96	10.50	10.46
Total comprehensive income/(loss) for the period/year	8.56	(172.34)	(56.50)	(103.76)	(23.84)	65.88
Equity						
Paid up equity share capital	156.92	156.92	111.89	156.92	111.89	114.52
Face value of the share	1	1	1	1	1	1
Earnings per share of face value INR 1 each attributable to equity holders of the parent						
Basic Earnings per share	0.07	(1.48)	(0.50)	(0.78)	(0.12)	0.69
Diluted Earnings per share	0.07	(1.48)	(0.50)	(0.78)	(0.12)	0.69



Signature

Yatra Online Limited
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 Corp. Off.: Gulf Adiba, Plot 272, 4th Floor, Udyog Vihar, Sector 20, Phase II, Gurugram, Haryana, India – 122 008
 Website: www.yatra.com; E-mail: investors@yatra.com
 CIN: U63040MH2005PLC158404

Unaudited Consolidated segment wise revenue, results, assets and liabilities for the quarter ended December 31, 2023

(Amount in millions INR, unless otherwise stated)

	Reportable segments															
	Air Ticketing				Hotels and Packages				Other services				Total			
	Quarter Ended		Year ended		Quarter Ended		Year ended		Quarter Ended		Year ended		Quarter Ended		Year ended	
	December 31, 2023	September 30, 2023	December 31, 2022 (Refer Note 4)	March 31, 2023	December 31, 2023	September 30, 2023	December 31, 2022 (Refer Note 4)	March 31, 2023	December 31, 2023	September 30, 2023	December 31, 2022 (Refer Note 4)	March 31, 2023	December 31, 2023	September 30, 2023	December 31, 2022 (Refer Note 4)	March 31, 2023
Revenue as per IND AS - Rendering of services*	415.46	391.96	350.37	1,779.97	445.08	360.64	377.51	1,445.60	73.63	44.37	39.42	154.33	934.17	796.97	767.30	3,379.90
Customer inducement and acquisition cost	698.93	626.31	661.00	2,555.32	75.99	78.58	70.42	263.756	4.38	4.10	7.65	23.38	779.30	708.99	739.07	2,842.46
Service cost	-	-	-	-	(256.86)	(159.54)	(194.09)	(644.63)	(12.19)	-	-	-	(269.05)	(159.54)	(194.09)	(644.63)
Adjusted Margin	1,114.39	1,018.28	1,011.38	4,335.29	264.21	279.68	253.84	1,064.73	65.82	48.47	47.07	177.71	1,444.42	1,346.42	1,312.28	5,577.73
Other operating income #													169.25	144.34	129.28	421.72
Other income													88.59	32.33	35.87	173.08
Customer inducement and acquisition costs (recorded as a reduction of revenue)													(779.30)	(708.99)	(739.07)	(2,842.46)
Personnel expenses													(320.83)	(366.08)	(290.76)	(1,090.10)
Marketing and sales promotion expenses													(107.32)	(122.89)	(81.64)	(336.39)
Payment gateway charges													(127.23)	(123.15)	(93.32)	(397.59)
Other expenses													(242.80)	(186.23)	(209.34)	(942.71)
Finance costs													(55.75)	(61.70)	(53.03)	(234.09)
Depreciation and amortization													(46.97)	(48.13)	(49.74)	(182.79)
Listing and related expenses													-	(68.22)	(3.25)	(23.58)
Exceptional items													-	-	-	(1.00)
Profit/(loss) before tax													22.06	(162.30)	(42.72)	121.79
Tax expense													11.47	9.00	13.33	45.45
Profit/(loss) for the period/year													10.59	(171.30)	(56.05)	76.34

*There were no inter-segment revenue during the quarter ended December 31, 2023, September 30, 2023 and December 31, 2022 and year ended March 31, 2023. This amount constitutes of revenue from external customer only.

#Other operating income primarily comprises the advertisement income from hosting advertisements on our internet websites, income from sale of coupons and vouchers and income from facilitating website access to travel insurance company. The operations do not meet any of the quantitative thresholds to be a reportable segment for any of the periods presented.

Assets and liabilities are not identified to any reportable segments, since the Group uses them interchangeably across segments and, consequently, the Management believes that it is not practicable to provide segment disclosures relating to total assets and liabilities.

Given that Company's products and services are available on a technology platform to customers globally, consequently the necessary information to track accurate geographical location of customers is not available.

Note: As per Ind AS 108 on 'Operating Segment', the Company has disclosed the segment information only as a part of the consolidated financial results.



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Website: www.yatra.com; E-mail: investors@yatra.com

CIN: U63040MH2005PLC158404

Unaudited Consolidated segment wise revenue, results, assets and liabilities for the nine months ended December 31, 2023

	Reportable segments							
	Air Ticketing		Hotels and Packages		Other services		Total	
	Nine months ended		Nine months ended		Nine months ended		Nine months ended	
	December 31, 2023	December 31, 2022 (Refer Note 4)	December 31, 2023	December 31, 2022 (Refer Note 4)	December 31, 2023	December 31, 2022 (Refer Note 4)	December 31, 2023	December 31, 2022 (Refer Note 4)
Revenue as per IND AS - Rendering of services*	1,296.79	1,154.35	1,254.21	1,019.01	144.71	121.55	2,695.73	2,294.91
Customer inducement and acquisition costs	1,994.91	1,721.33	228.65	196.66	14.49	18.01	2,238.05	1,936.01
Service cost	-	-	(632.72)	(419.51)	(12.19)	-	(644.92)	(419.51)
Adjusted Margin	3,291.70	2,875.68	850.14	796.16	147.01	139.56	4,288.86	3,811.41
Other operating income #							450.76	315.31
Other income							145.53	138.53
Customer inducement and acquisition costs (recorded as a reduction of revenue)							(2,238.05)	(1,936.01)
Personnel expenses							(948.77)	(820.73)
Marketing and sales promotion expenses							(358.18)	(193.95)
Payment gateway charges							(383.51)	(297.88)
Other expenses							(645.69)	(677.38)
Finance costs							(180.28)	(155.83)
Depreciation and amortization							(143.38)	(145.34)
Listing and related expenses							(54.24)	(20.18)
Exceptional items							-	(1.00)
Profit/(loss) before tax							(66.95)	16.95
Tax expense							33.85	30.29
Profit/(loss) for the period/year							(100.80)	(13.34)

*There were no inter-segment revenue during the nine months ended December 31, 2023 and December 31, 2022. This amount constitutes of revenue from external customer only.

#Other operating income primarily comprises the advertisement income from hosting advertisements on our internet websites, income from sale of coupons and vouchers and income from facilitating website access to travel insurance company. The operations do not meet any of the quantitative thresholds to be a reportable segment for any of the periods presented.

Assets and liabilities are not identified to any reportable segments, since the Group uses them interchangeably across segments and, consequently, the Management believes that it is not practicable to provide segment disclosures relating to total

Given that Company's products and services are available on a technology platform to customers globally, consequently the necessary information to track accurate geographical location of customers is not available.

Note: As per Ind AS 108 on 'Operating Segment', the Company has disclosed the segment information only as a part of the consolidated financial results.



Yatra Online Limited
Notes to the Unaudited Consolidated Financial results

1. During the quarter ended September 30, 2023, the Company has completed its initial public offer (IPO) of 54,577,465 equity shares of face value of INR 1 each at a issue price of INR 142 per share, comprising fresh issue of 42,394,366 shares and offer for sale of 12,183,099 shares by selling shareholders. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 28, 2023.

The Company had incurred INR 415.69 million as IPO related expenses and allocated such expenses between the Company INR 323.05 million and selling shareholders INR 92.64 million. Such amount were allocated based on agreement between the Company and selling shareholders and in proportion to the total proceeds of the IPO. Out of Company's share of expenses of INR 323.05 million, INR 189.25 million has been adjusted to securities premium.

Details of utilisation of net IPO Proceeds of INR 2.734 million, are as follows:

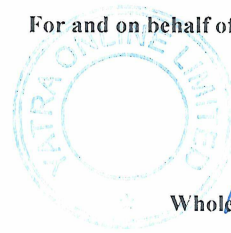
(Amount in INR Million)				
S.No	Objects of the Issue	Amount as proposed in Offer Document	Amount Utilised upto December 31, 2023	Amount Un-utilised upto December 31, 2023
1	Strategic investments, acquisitions and inorganic growth	1,500	-	1,500
2	Investment in customer acquisition and retention, technology, and other organic growth initiatives	3,920	2,734*	1,186
3	General corporate purposes	281	-	281
	Total	5,701	2,734	2,967

* Net of advance adjustments till December 31, 2023.

Net IPO proceeds which were un-utilised as at December 31, 2023 were temporarily invested in fixed deposits with scheduled commercial banks and in public issue account.

- This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies to the extent applicable.
- The unaudited Consolidated financial results for the quarter ended December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2024.
- The unaudited Consolidated financial results and other financial information for the quarter and nine months ended December 31, 2022 have not been audited or reviewed by statutory auditors.
- Previous period numbers have been regrouped wherever applicable, to the extent possible, to confirm to the current period presentation.

For and on behalf of the Board of Directors of
Yatra Online Limited



Dhruv Shringi
Dhruv Shringi
Whole Time Director cum CEO
DIN: 00334986

Date: February 14, 2024
Place: New Delhi



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited [Standalone] Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Yatra Online Limited (formerly known as Yatra Online Private Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Yatra Online Limited (formerly known as Yatra Online Private Limited) (the "Company") for the quarter ended December 31, 2023 and for the period April 1, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

5. The figures for the quarter and nine month period ended December 31, 2022 as reported in the Statement have been approved by the Company's Board of Directors, but have not been subjected to a limited review.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



per **Yogender Seth**

Partner

Membership No.: 094524



UDIN: 24094524BKFOSV6388

Place: Gurugram

Date: February 14th, 2024

Yatra Online Limited
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 CIN: U63040MH2005PLC158404

Statement of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2023

Particulars	(Amount in millions INR, unless otherwise stated)					
	Quarter ended			Nine Months Ended		Year ended
	December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	Unaudited	Unaudited	Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Audited
Income						
Revenue from operations	803.64	640.32	617.36	2,230.50	1,691.13	2,583.55
Other income	83.15	16.35	10.37	118.45	78.55	96.76
Total income	886.79	656.67	627.73	2,348.95	1,769.46	2,680.31
Expenses						
Service cost	267.70	157.61	184.55	640.64	403.28	624.65
Employee benefit expenses	184.05	238.18	175.34	563.03	489.12	639.29
Marketing and sales promotion expenses	108.81	118.56	80.29	353.10	190.50	329.15
Payment Gateway charges	116.06	116.15	82.97	356.11	266.65	360.22
Depreciation and amortisation	41.02	39.69	38.62	124.87	124.13	160.96
Finance costs	41.42	40.50	32.33	123.64	96.65	150.45
Other expenses	133.48	93.50	107.62	344.46	285.57	420.97
Listing and related expenses	-	68.22	3.25	54.24	20.18	23.58
Total expenses	892.54	872.41	704.95	2,560.09	1,876.08	2,709.25
Profit/(Loss) before exceptional item and tax	(5.75)	(215.74)	(77.22)	(211.14)	(106.62)	(28.94)
Exceptional items	-	-	-	-	1.00	1.00
Profit/(Loss) before tax for the period/year	(5.75)	(215.74)	(77.22)	(211.14)	(107.62)	(29.94)
Tax expense						
Current tax expense	-	-	-	-	-	-
Deferred tax (benefit)/expense	-	-	-	-	-	-
Profit/(Loss) for the period/year	(5.75)	(215.74)	(77.22)	(211.14)	(107.62)	(29.94)
Other Comprehensive Income						
Items that will not be reclassified subsequently to profit or loss						
Remeasurement loss/ (gain) on defined benefit plan	1.54	-0.11	-	2.52	2.25	2.36
Income tax expense/ (gain) related to items that will not be reclassified through profit or loss	-	-	-	-	-	-
Other comprehensive income for the year, net of income tax	1.54	(0.11)	-	2.52	2.25	2.36
Total comprehensive income/(loss) for the period/year	(7.29)	(215.63)	(77.22)	(213.66)	(109.87)	(32.30)
Paid up equity share capital						
Face value of the share	156.92	156.92	111.89	156.92	111.89	114.52
Earnings/(Loss) per share of face value INR 1 each						
Basic Earnings/(loss) per share	(1.65)	(1.86)	(0.69)	(1.65)	(0.96)	(0.27)
Diluted Earnings/(loss) per share	(1.65)	(1.86)	(0.69)	(1.65)	(0.96)	(0.27)



(Handwritten signature)

Yatra Online Limited
Notes to the Unaudited Standalone Financial results

1. During the quarter ended September 30, 2023, the Company has completed its initial public offer (IPO) of 54,577,465 equity shares of face value of INR 1 each at a issue price of INR 142 per share, comprising fresh issue of 42,394,366 shares and offer for sale of 12,183,099 shares by selling shareholders. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 28, 2023.

The Company had incurred INR 415.69 million as IPO related expenses and allocated such expenses between the Company INR 323.05 million and selling shareholders INR 92.64 million. Such amount were allocated based on agreement between the Company and selling shareholders and in proportion to the total proceeds of the IPO. Out of Company's share of expenses of INR 323.05 million, INR 189.25 million has been adjusted to securities premium.

Details of utilisation of net IPO Proceeds of INR 2,734 million, are as follows:

S.No	Objects of the Issue	(Amount in INR Million)		
		Amount as proposed in Offer Document	Amount Utilised upto December 31, 2023	Amount Un-utilised upto December 31, 2023
1	Strategic investments, acquisitions and inorganic growth	1,500	-	1,500
2	Investment in customer acquisition and retention, technology, and other	3,920	2,734*	1,186
3	General corporate purposes	281	-	281
	Total	5,701	2,734	2,967

* Net of advance adjustments till December 31, 2023.

Net IPO proceeds which were un-utilised as at December 31, 2023 were temporarily invested in fixed deposits with scheduled commercial banks and in public issue account.

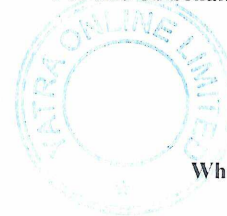
2. This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter and other recognised accounting practices and policies to the extent applicable.

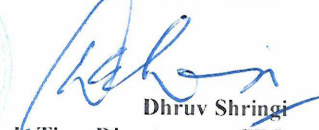
3. The unaudited standalone financial results for the quarter ended December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2024.

4. The unaudited standalone financial results and other financial information for the quarter and nine months ended December 31, 2022 have not been audited or reviewed by statutory auditors.

5. Previous period numbers have been regrouped wherever applicable, to the extent possible, to confirm to the current period presentation.

For and on behalf of the Board of Directors of
Yatra Online Limited




Dhruv Shringi
Whole Time Director cum CEO
DIN: 00334986

Date: February 14, 2024
Place: New Delhi





Annexure B

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Company has appointed M/s. SKP & Co., as Secretarial Auditors of the Company for the financial year 2023-24 pursuant to the provisions of the Companies Act, 2013 and Listing Regulations.
2.	Date of appointment/ re-appointment/ cessation (as applicable)	February 14, 2024
3.	Term of appointment/ re-appointment	For Financial Year 2023-24
4.	Brief Profile	M/s. SKP & Co., is a Peer reviewed Company Secretaries Firm (Membership No. F6136 and COP No. 6575) based out of Ghaziabad, Uttar Pradesh. They have a relevant experience of conducting Secretarial Audits of various type of companies operating in diverse fields. Its clientele includes both listed and unlisted companies.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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



Annexure C

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Company has re-appointed M/s. KPMG Assurance and Consulting Services LLP as Internal Auditors for the financial year 2023-24.
2.	Date of appointment, re-appointment/cessation (as applicable)	February 14, 2024
3.	Term of appointment, re-appointment	For Financial Year 2023-24
4.	Brief Profile	M/s. KPMG Assurance and Consulting Services LLP ("KPMG") a member firm of the KPMG global organization of independent member firms affiliated with KPMG International Limited. KPMG provides risk, financial & business advisory, tax & regulatory services, internal audit and corporate governance services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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