



June 23, 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 the Company has appointed Mr. Prem Prakash Mirdha (DIN: 01352748), as an Independent Director, on the Board of Yaari Digital Integrated Services Limited (‘the Company’), for an initial term of 3 (Three) years, not being liable to retire by rotation, with effect from today i.e. June 23, 2022. His appointment shall be subject to the approval of shareholders of the Company.

Further, please be informed that due to personal reasons and to focus on the existing commitments, Justice Gyan Sudha Misra (Retd.) vide her letter dated June 23, 2022 has tendered her resignation from the office of Independent Director of the Company with effect from today i.e. June 23, 2022. Justice Misra has confirmed that there are no other reasons for her resignation. The Board has placed on record its appreciation for the valuable contributions made by Justice Misra to the Company, during her 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 Annexures along with the resignation letter of Justice Gyan Sudha Misra (Retd.).

This is for your information and records.

Thanking you,  
Yours truly,  
For Yaari Digital Integrated Services Limited

Priya Jain  
Company Secretary

Encl: as above

## **Yaari Digital Integrated Services Limited**

*(formerly Yaarii Digital Integrated Services Limited & Indiabulls Integrated Services Limited)*

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | **Tel:** 0124 6681199 | **Fax:** 0124 6681111

**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 1

|   |  |
|---|--|
| <b>Particulars</b>  | <b>Mr. Prem Prakash Mirdha (DIN: 01352748)</b>   |
| 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 June 23, 2022, as an Independent Director.   |
| Term of appointment   | Appointment as Independent Director for an initial term of 3 (Three) years w.e.f. June 23, 2022, and he shall not be liable to retire by rotation.<br><br>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   | 5000 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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Annexure 2

|   |   |
|---|---|
| <b>Particulars</b>  | <b>Justice Gyan Sudha Misra (Retd.)<br/>(DIN: 07577265), Independent Director</b>   |
| Reason for change viz. appointment, resignation, removal, death or otherwise.               | Resignation as Independent Director with effect from June 23, 2022, due to personal reasons and to focus on existing commitments.<br><br>Justice Misra has confirmed in her letter that there are no other reasons for her resignation.   |
| Date of appointment/cessation (as applicable)   | June 23, 2022   |
| Term of appointment   | Not applicable  |
| Brief Profile (in case of appointment)  | Not applicable  |
| Disclosure of relationships between directors (in case of appointment of directors)         | Not applicable  |
| Person shall not be debarred from holding the office of Director pursuant to any SEBI order | Not applicable  |
| Directorships indicating the category of Directorship                                       | 1. Indiabulls Housing Finance Limited, Independent Director<br>2. Ruchi Soya Industries Limited, Independent Director<br>3. Olectra Greentech Limited, Independent Director   |
| Chairmanship / Membership of Committees   | <b><u>Indiabulls Housing Finance Limited:</u></b><br>Audit Committee, Member<br>Nomination and Remuneration Committee, Member<br>Stakeholders Relationship Committee, Chairperson<br>Corporate Social Responsibility Committee, Chairperson<br>Environmental, Social and Governance (ESG) Committee<br><br><b><u>Ruchi Soya Industries Limited:</u></b><br>Nomination and Remuneration Committee, Chairperson<br>Stakeholders Relationship Committee, Member<br><br><b><u>Olectra Greentech Limited:</u></b><br>Nomination and Remuneration Committee, Member |

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**RESIGNATION FROM DIRECTORSHIP**

To,  
The Board of Directors,  
**Yaari Digital Integrated Services Limited**  
Plot No. 448-451 Udyog Vihar,  
Phase-V Gurgaon HR 122016 IN

**Sub: Resignation from Directorship**

Dear Sirs,

Due to personal reasons and to focus on my existing commitments, I wish to resign from the Board of the Company as its Independent Director w.e.f. today.

I hereby confirm that there is no other reason for my resignation.

It was a pleasure to have been associated with the Company and my colleagues on the Board during the tenure. I wish the Company success in all its endeavours.

Thanking you.

Yours Truly,



**Justice Gyan Sudha Misra (Retd.)**  
**DIN: 07577265**

Date: 23/06/2022