



November 12, 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 of our letter dated November 05, 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. Tuesday, November 12, 2024 which commenced at 12:30 P.M. and concluded at 05:20 P.M., has, *inter-alia*, considered and approved the following:

A. Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024:

Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024, as recommended by the Audit Committee. The Statutory Auditors have carried out a 'Report on Limited Review' of the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

Accordingly, please find enclosed herewith a copy of the Un-audited 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 Internal Auditors of the Company for the financial year 2024-25:

Appointment of M/s. Ernst & Young LLP as Internal Auditor of the Company, based upon the recommendation of the Audit Committee of the Board of Directors, for the Financial Year 2024-25 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 B**.

C. Appointment of Secretarial Auditors of the Company for the financial year 2024-25:

Re-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 2024-25 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 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

**D. Re-appointment of Independent Directors:**

Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) and Ms. Deepa Misra Harris (DIN: 00064912) based upon the recommendation of the Nomination and Remuneration Committee as a Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from March 16, 2025 to March 15, 2030, not liable to retire by rotation, subject to the approval of Shareholders of the Company. Further, the prescribed details and brief profile in this respect are enclosed herewith as **Annexure D**.

Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 has been obtained that they are not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The information contained in this outcome will also be made available on the Company's website 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

Registered Office:

Unit No. B-2/101, 1st Floor, Marathon Innova Building,
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MSKA & Associates

Chartered Accountants

The Palm Springs Plaza
Office No 1501-B, 15th floor
Sector-54, Golf Course Road
Gurugram 122001, INDIA

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Yatra Online Limited for the quarter and year to date pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Yatra Online Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Yatra Online Limited (hereinafter referred to as 'the Company') for the quarter ended September 30, 2024 and the year to-date results for the period from April 01, 2024 to September 30, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. 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. 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 specified under section 143(10) of the Act 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 stated in paragraph 3 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 Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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5. The Statement of the Company for the quarter ended June 30, 2024 and quarter & half year ended September 30, 2023 were reviewed by another auditor whose report dated August 12, 2024 and November 14, 2023 respectively, expressed an unmodified opinion on those results.

The Statement of the Company for the year ended March 31, 2024 was audited by another auditor whose report dated May 30, 2024, expressed an unmodified opinion on that Statement.

Our conclusion is not modified in respect of the above matters.

For M S K A & Associates

Chartered Accountants

ICAI Firm Registration No.105047W



Rahul Aggarwal

Partner

Membership No.: 505606

UDIN: 24505676BKGPTD4681



Place: Gurugram

Date: November 12, 2024

Yatra Online Limited

Regd. Off.: B2/101, 1st Floor Marathon Innova, Marathon Nextgen Complex, B Wing, G. Kadam Marg, Opp. Peninsula Corp Park, Lower Parel (W), Mumbai, Maharashtra, India – 400 013
 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: L63040MH2005PLC158404

Statement of Unaudited Standalone Financial Results for the quarter and six months ended September 30, 2024

Particulars	(Amount in millions INR, unless otherwise stated)					
	Quarter Ended			Six Months Ended		Year ended
	September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024
	Unaudited	Unaudited (Refer Note 4)	Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Audited (Refer Note 4)
Income						
Revenue from operations	1,728.83	659.72	640.32	2,388.55	1,426.86	2,971.23
Other income	91.96	87.26	16.35	179.22	35.30	222.12
Total income	1,820.79	746.98	656.67	2,567.77	1,462.16	3,193.35
Expenses						
Service cost	1,183.90	201.34	157.61	1,385.24	372.94	855.07
Employee benefit expenses	152.98	147.04	238.18	300.02	378.98	736.68
Marketing and sales promotion expenses	115.17	91.23	118.56	206.40	244.28	453.51
Payment gateway charges	91.51	91.21	116.15	182.72	240.06	476.84
Depreciation and amortisation	63.54	56.64	39.69	120.18	83.85	172.49
Finance costs	18.55	20.04	40.50	38.59	82.22	156.48
Other expenses	150.04	118.10	93.50	268.14	210.93	476.99
Listing and related expenses	-	-	68.22	-	54.24	54.24
Total expenses	1,775.69	725.60	872.41	2,501.29	1,667.50	3,382.30
Profit/(Loss) before exceptional item and tax	45.10	21.38	(215.74)	66.48	(205.34)	(188.95)
Exceptional items	-	-	-	-	-	-
Profit/(Loss) before tax for the period/year	45.10	21.38	(215.74)	66.48	(205.34)	(188.95)
Tax expense						
Current tax expense	-	-	-	-	-	-
Deferred tax (benefit) expense	-	-	-	-	-	-
Profit/(Loss) for the period/year	45.10	21.38	(215.74)	66.48	(205.34)	(188.95)
Other Comprehensive Income						
Items that will not be reclassified subsequently to profit or loss						
Remeasurement gain (loss) on defined benefit plan	(0.08)	(1.84)	0.11	(1.92)	(0.97)	(1.50)
Income tax gain (expense) related to items that will not be reclassified through profit or loss	-	-	-	-	-	-
Other comprehensive income/(loss) for the year, net of income tax	(0.08)	(1.84)	0.11	(1.92)	(0.97)	(1.50)
Total comprehensive income/(loss) for the period / year (Comprising Profit and other comprehensive income for the period / year)	45.02	19.54	(215.63)	64.56	(206.31)	(190.45)
Paid up equity share capital	156.92	156.92	156.92	156.92	156.92	156.92
Face value of the share	1	1	1	1	1	1
Other equity						6,837.22
Earnings/(Loss) per share of face value INR 1 each						
Basic Earnings (loss) per share	0.28	0.14	(1.86)	0.42	(1.77)	(1.39)
Diluted Earnings (loss) per share	0.28	0.14	(1.86)	0.42	(1.77)	(1.39)



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

CIN: L63040MH2005PLC158404

Unaudited Standalone Statement of Assets and Liabilities as at September 30, 2024

(Amount in millions INR, unless otherwise stated)

Particulars	As At	
	September 30, 2024	March 31, 2024
	Unaudited	Audited (Refer Note 4)
ASSETS		
Non-current assets		
Property, plant and equipment	83.29	68.65
Right-of-use assets	143.77	157.64
Intangible assets	340.06	277.64
Intangible assets under development	61.09	61.63
Investment in subsidiaries and joint ventures	2,695.71	1,404.70
Financial assets		
Term deposits	9.03	135.17
Other financial assets	18.07	14.39
Other non-current assets	85.80	132.21
Income tax assets (net)	189.16	200.73
Total non-current assets	3,625.98	2,452.76
Current assets		
Financial assets		
Loans	5.67	2.65
Trade receivables	3,721.60	3,849.60
Cash and cash equivalents	466.29	1,083.20
Other bank balances	1,108.02	2,480.57
Other financial assets	908.55	137.20
Other current assets	1,273.51	1,047.57
Total current assets	7,483.64	8,600.79
Total assets	11,109.62	11,053.55
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	156.92	156.92
Other equity		
Securities premium	22,162.09	22,162.09
Retained earnings	(15,823.06)	(15,887.62)
Deemed capital contribution by ultimate holding company	562.76	562.76
Total equity	7,058.71	6,994.15
Non-current liabilities		
Financial liabilities		
Borrowings	23.18	112.55
Trade payables		
- total outstanding dues of micro enterprises and small enterprises	-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
Lease liabilities	152.52	164.26
Provisions	22.96	24.31
Total non-current liabilities	198.66	301.12
Current liabilities		
Financial liabilities		
Borrowings	116.91	380.19
Trade payables		
- total outstanding dues of micro enterprises and small enterprises	3.93	20.22
- total outstanding dues of creditors other than micro enterprises and small enterprises		
Lease liabilities	2,214.32	1,656.03
Other financial liabilities	46.04	48.60
Other financial liabilities	755.92	1,145.89
Provisions	21.18	19.09
Other current liabilities	693.95	488.26
Total current liabilities	3,852.25	3,758.28
Total liabilities	4,050.91	4,059.40
Total equity and liabilities	11,109.62	11,053.55



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Unaudited Standalone Statement of Cash Flows for the six months period ended September 30, 2024

(Amount in millions INR, unless otherwise stated)

Particulars	Six Months Ended	
	September 30, 2024	September 30, 2023
	Unaudited	Unaudited (Refer Note 4)
Cash flows from operating activities		
Profit/(Loss) before tax	66.48	(205.34)
Adjustments to reconcile profit/(loss) before tax to net cash flows:		
Depreciation and amortization	120.18	83.90
Finance income	(119.06)	(14.32)
Finance costs	30.55	75.85
Unrealized foreign exchange loss	(0.29)	(0.75)
Share based payment expense	-	107.99
Gain on sale of property, plant and equipment (net)	(1.20)	(0.05)
Liability no longer required to be paid	(8.46)	(0.70)
Provision (net) for doubtful debts and advances	(2.82)	(20.12)
Security deposit written off	-	0.10
Operating cash flow before changes in working capital:	85.38	26.56
Changes in working capital		
Decrease/(increase) in contract assets	-	(80.12)
Decrease/(increase) in trade receivables	130.84	(659.42)
Increase/(decrease) in trade payables	556.75	549.25
Increase/(decrease) in provisions	2.65	(4.57)
Increase/(decrease) in other financial and non-financial liabilities	(184.13)	206.66
Decrease/(increase) in other financial and non-financial assets	(957.24)	(197.31)
Net cash used in operations before tax	(365.75)	(158.95)
Payment of taxes (net)	11.60	(30.55)
Net cash used in operating activities (a)	(354.15)	(189.50)
Cash flows from investing activities:		
Acquisition of subsidiary	(1,289.80)	-
Purchase of property, plant and equipment	(34.06)	(0.93)
Proceeds from sale of property, plant and equipment	2.15	(0.03)
Purchase/development of intangible assets	(133.19)	(83.81)
Investment in term deposits	(1,428.15)	(2,563.49)
Proceeds from term deposits	3,021.55	679.02
Interest received	42.78	2.16
Net cash generated from/(used in) investing activities (b)	181.28	(1,967.08)
Cash flows from financing activities:		
Proceeds from issue of equity shares	-	6,020.70
Cost of issuance of shares	-	(189.95)
Proceeds from factoring	-	2,350.78
Repayment of factoring proceeds	(157.37)	(2,310.19)
Payment of principal portion of lease liabilities	(38.36)	(19.33)
Payment of Interest portion of lease liabilities	(14.88)	(16.47)
Payment of sharebased payment	(8.43)	(107.99)
Proceeds of issue of debenture	-	200.00
Repayment of vehicle loan	(4.53)	(3.48)
Repayment of debenture	(200.00)	-
Interest paid	(19.69)	(57.55)
Net cash generated from/(used in) financing activities	(443.26)	5,866.52
Net increase/(decrease) in cash and cash equivalents during the year (a+b+c)	(616.13)	3,709.94
Effect of exchange differences on cash & cash equivalents	(0.78)	0.86
Add: Cash and cash equivalents at the beginning of the year	1,083.20	254.76
Cash and cash equivalents at the end of the year	466.29	3,965.56
Components of cash and cash equivalents:		
Cash on hand	-	-
Balances with banks		
-On current accounts	301.03	976.69
-On EEFC accounts	-	5.69
Deposits with original maturity of less than 3 months	-	2,808.35
Credit card collections in hand	165.26	174.82
Total cash and cash equivalents	466.29	3,965.56



Yatra Online Limited
Notes to the unaudited Standalone Financial results for the quarter and six months ended September 30, 2024

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 amounts 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 190.00 million has been adjusted with securities premium.

Details of utilisation of net IPO Proceeds of INR 1,473.95 million during the quarter, are as follows:

(Amount in millions INR)					
S.No	Objects of the Issue	Amount as proposed in Offer Document	Amount Unutilised up to June 30, 2024	Amount Utilised during the quarter	Amount Unutilised upto September 30, 2024
1	Strategic investments, acquisitions and inorganic growth	1,500.00	1,490.20	1,280.00	210.20
2	Investment in customer acquisition and retention, technology, and other organic growth initiatives	3,920.00	485.88	9.95	475.93
3	General corporate purposes	280.97	280.97	184.00	96.97
	Total	5,700.97	2,257.05	1,473.95	783.10

Net IPO proceeds which were un-utilised as at September 30, 2024 were temporarily invested in fixed deposits with scheduled commercial banks and a part of it is lying 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 relevant rules issued thereunder and other recognised accounting practices, policies to the extent applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").

3. The unaudited standalone financial results for the quarter and six months ended September 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2024.

4. The unaudited standalone financial results and other financial information for the quarter ended September 30, 2023 and June 30, 2024, six months ended September 30, 2023 have been reviewed by previous statutory auditors. The audited standalone financial results for the year ended March 31, 2024 have been audited by previous statutory auditors.

5. Pursuant to Share Purchase Agreement executed on September 2, 2024, the Company has acquired 100% of the equity share capital of Globe All India Services Limited for a cash consideration of INR 1,280.0 million.

6. On August 12, 2024, the Board of Directors of Yatra Online Limited ("Company"), approved a Composite Scheme of Amalgamation ("Scheme") involving the Company (the "Amalgamated Company") and its six wholly-owned subsidiaries (collectively referred to as the "Amalgamating Companies"). The primary objective of this amalgamation is to simplify management, operational, and corporate structures, thereby enhancing efficiencies and generating synergies. The scheme has been filed with Hon'ble National Company Law Tribunal, Mumbai for requisite approvals.



Date: November 12, 2024
Place: Gurugram

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



Dhruv Shringi
Whole Time Director cum CEO
DIN: 00334986

Independent Auditor's Review Report on Consolidated Unaudited Financial Results of Yatra Online Limited for the quarter and year to date pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Yatra Online Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Yatra Online Limited (hereinafter referred to as 'the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended September 30, 2024 and the year to-date results for the period from April 01, 2024 to September 30, 2024 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared 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 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. 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. 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 specified under section 143(10) of the Act 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.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Yatra for Business Private Limited	Wholly Owned Subsidiary
2	TSI Yatra Private Limited	Wholly Owned Subsidiary
3	Yatra Corporate Hotel Solutions Private Limited	Wholly Owned Subsidiary
4	Yatra Hotel Solutions Private Limited	Wholly Owned Subsidiary
5	Yatra TG Stays Private Limited	Wholly Owned Subsidiary
6	Travel. Co. In Private Limited	Wholly Owned Subsidiary
7	Yatra Middle East LLC-FZ	Wholly Owned Subsidiary



7	Yatra Middle East LLC-FZ	Wholly Owned Subsidiary
8	Yatra Online Freight Services Private Limited	Wholly Owned Subsidiary of Yatra for Business Private Limited
9	Adventure and Nature Network Private Limited	Subsidiary (w.e.f. June 20, 2024)
10	Globe All India Services Limited	Wholly Owned Subsidiary (w.e.f. September 11, 2024)

5. Based on our review conducted including 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 and 7 below, 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 Ind AS 34 and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial Information of a subsidiary included in the Statement, whose interim financial information (before consolidation adjustments) reflect total assets of Rs. 1,264.55 million as at September 30, 2024 and total revenues of Rs. 285.23 million, total net profit after tax of Rs. 17.75 million and total comprehensive income of Rs. 17.75 million for the period commencing from September 11, 2024 (the date of acquisition) to September 30, 2024, and cash flows (net) of Rs. 5.35 million for the period commencing from September 11, 2024 (the date of acquisition) to September 30, 2024, as included in the Statement. This interim financial information has been reviewed by the other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

7. We did not review the interim financial Information of a subsidiary included in the Statement, whose interim financial information (before consolidation adjustments) reflect total assets of Rs.333.48 million as at September 30, 2024, total revenues of Rs. 37.33 million and Rs. 69.71 million, total net profit after tax of Rs.10.96 million and Rs. 26.30 million and total comprehensive income of Rs. 10.76 million and Rs 26.15 million for the quarter ended September 30, 2024 and the year-to-date period from April 01, 2024 to September 30, 2024 respectively, and cash flows (net) of Rs. (2.88) million for the year-to-date period from April 01, 2024, to September 30, 2024, as included in the Statement. This interim financial information has been reviewed by the other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this Subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.

8. The Statement includes the interim financial information in respect of a subsidiary whose interim financial information (before consolidation adjustments) reflect total assets of Rs.15.83 million as at September 30, 2024, total revenues of Rs. 0.63 million and Rs. 1.23 million, total net profit after tax of Rs. 0.16 million and Rs. 0.42 million and total comprehensive income of Rs. 0.16 million and Rs 0.42 million for the quarter ended September 30, 2024 and the year-to-date period from April 01, 2024, to September 30, 2024 respectively, and the cash flows (net) of Rs. (7.41) millions for the year to-date period from April



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been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unaudited interim financial information certified by the management. According to the information and explanations given to us by the Management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of the above matter.

9. The Statement of the Group for the quarter ended June 30, 2024 and quarter & half year ended September 30, 2023 were reviewed by another auditor whose report dated August 12, 2024 and November 14, 2023 respectively, expressed an unmodified opinion on those results.

The Statement of the Group for the year ended March 31, 2024, was audited by another auditor whose report dated May 30, 2024 expressed an unmodified opinion on that Statement.

Our conclusion is not modified in respect of the above matters.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W



Rahul Aggarwal
Partner

Membership No.: 505606

UDIN: 245056768KGPT E7141



Place: Gurugram

Date: November 12, 2024

Yatra Online Limited

Regd. Off.: B2/101, 1st Floor Marathon Innova, Marathon Nextgen Complex, B Wing, G. Kadam Marg, Opp. Peninsula Corp Park, Lower Parel (W), Mumbai, Maharashtra, India – 400 013
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: L63040MH2005PLC158404

Statement of Unaudited Consolidated Financial Results for the quarter and six months ended September 30, 2024

Particulars	Quarter Ended			Six Months Ended		Year ended
	September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024
	Unaudited	Unaudited (Refer Note 4)	Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Audited (Refer Note 4)
Income						
Revenue from operations	2,364.04	1,008.07	941.31	3,372.11	2,043.07	4,223.23
Other income	79.02	82.90	32.33	161.92	56.94	259.48
Total income	2,443.06	1,090.97	973.64	3,534.03	2,100.01	4,482.71
Expenses						
Service cost	1,427.71	203.95	159.54	1,631.66	375.86	863.98
Employee benefit expenses	358.99	337.99	366.08	696.98	627.93	1,285.99
Marketing and sales promotion expenses	116.67	92.16	122.89	208.83	253.91	459.51
Payment gateway charges	97.30	98.74	123.15	196.04	256.29	511.95
Depreciation and amortisation	73.81	60.99	48.13	134.80	96.41	196.83
Finance costs	23.68	24.42	61.70	48.10	124.52	222.75
Other expenses	271.45	229.33	186.23	500.78	399.85	900.43
Listing and related expenses	-	-	68.22	-	54.24	54.24
Total expenses	2,369.61	1,047.58	1,135.94	3,417.19	2,189.01	4,495.68
Profit/(Loss) before exceptional item and tax	73.45	43.39	(162.30)	116.84	(89.00)	(12.97)
Exceptional items	-	-	-	-	-	-
Profit/(Loss) before tax for the period/year	73.45	43.39	(162.30)	116.84	(89.00)	(12.97)
Tax expense						
Current tax expense	1.67	3.26	5.10	4.93	23.71	34.21
Deferred tax (benefit)/expense	(1.23)	(0.29)	3.90	(1.52)	(1.32)	(2.13)
Profit/(Loss) for the period/year	73.01	40.42	(171.30)	113.43	(111.39)	(45.05)
Other Comprehensive Income						
Items that will not be reclassified subsequently to profit or loss						
Remeasurement gain/(loss) on defined benefit plan	0.38	(1.65)	(1.04)	(1.27)	(0.93)	(6.40)
Income tax gain/(expense) related to items that will not be reclassified through profit or loss	-*	-	-	-*	-	0.44
Other comprehensive income/(loss) for the year, net of income tax	0.38	(1.65)	(1.04)	(1.27)	(0.93)	(5.96)
Total comprehensive income for the period / year (Comprising Profit and other comprehensive income for the period / year)	73.39	38.77	(172.34)	112.16	(112.32)	(51.01)
Profit attributable to :						
Owners of Yatra Online Limited	73.01	40.42	(171.30)	113.43	(111.39)	(45.05)
Non-Controlling interest	-*	-*	-	-*	-	-
Profit/(Loss) for the period/year	73.01	40.42	(171.30)	113.43	(111.39)	(45.05)
Total comprehensive income attributable to :						
Owners of Yatra Online Limited	73.39	38.77	(172.34)	112.16	(112.32)	(51.01)
Non-Controlling interest	-*	-*	-	-*	-	-
Total comprehensive income/(loss) for the period/year	73.39	38.77	(172.34)	112.16	(112.32)	(51.01)
Paid up equity share capital	156.92	156.92	156.92	156.92	156.92	156.92
Face value of the share	1	1	1	1	1	1
Other equity						7,318.19
Earnings/(loss) per share of face value INR 1 each attributable to equity holders of the parent						
Basic Earnings (loss) per share	0.46	0.26	(1.48)	0.72	(0.96)	(0.33)
Diluted Earnings (loss) per share	0.46	0.26	(1.48)	0.72	(0.96)	(0.33)
* rounded off						



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Corp. Off.: Gulf Adiba, Plot 272, 4th Floor, Udyog Vihar, Sector 20, Phase II, Gurugram, Haryana, India – 122 008

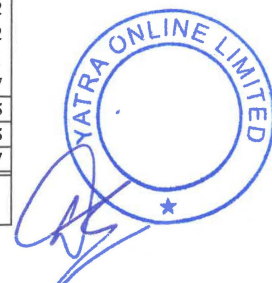
Website: www.yatra.com; E-mail: investors@yatra.com

CIN: L63040MH2005PLC158404

Unaudited Consolidated Statement of Assets and Liabilities as at September 30, 2024

(Amount in millions INR, unless otherwise stated)

Particulars	As At	
	September 30, 2024	March 31, 2024
	Unaudited	Audited (Refer Note 4)
ASSETS		
Non-current Assets		
Property, plant and equipment	114.85	73.84
Right-of-use assets	192.96	160.13
Goodwill	1,906.61	691.21
Other intangible assets	378.75	304.88
Intangible assets under development	67.16	80.40
Financial assets		
Other bank balances	11.09	137.17
Other financial assets	32.02	22.37
Other non-current assets	162.78	208.41
Deferred tax asset	37.95	10.83
Income tax assets (net)	401.28	332.95
Total non-current assets	3,305.45	2,022.19
Current Assets		
Financial Assets		
Loans	15.59	10.90
Trade receivables	5,255.83	4,501.78
Cash and cash equivalents	847.33	1,400.81
Other bank balances	1,270.78	2,620.66
Other financial assets	114.64	244.68
Other current assets	1,950.26	1,372.65
Total current assets	9,454.43	10,151.48
Total assets	12,759.88	12,173.67
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	156.92	156.92
Other Equity		
Securities premium	22,162.09	22,162.09
Retained earnings	(15,355.68)	(15,467.84)
Deemed capital contribution by ultimate holding company	623.95	623.95
Total equity	7,587.28	7,475.12
Non-current liabilities		
Financial liabilities		
Borrowings	24.38	114.68
Trade Payables		
- total outstanding dues of micro enterprises and small enterprises	-	-
- total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
Lease liabilities	197.39	164.42
Provisions	62.87	55.84
Deferred tax liability	-	4.66
Total non-current liabilities	284.64	339.60
Current liabilities		
Financial liabilities		
Borrowings	253.11	523.51
Trade payables		
- total outstanding dues of micro enterprises and small enterprises	5.74	27.20
- total outstanding dues of creditors other micro enterprises and small enterprises	2,262.34	1,703.72
Lease liabilities	49.96	51.32
Other financial liabilities	1,118.49	1,337.02
Provisions	57.73	41.31
Other current liabilities	1,140.59	674.87
Total current liabilities	4,887.96	4,358.95
Total liabilities	5,172.60	4,698.55
Total equity and liabilities	12,759.88	12,173.67



<p style="text-align: center;">Yatra Online Limited Regd. Off.: B2/101, 1st Floor Marathon Innova, Marathon Nextgen Complex, B Wing, G. Kadam Marg, Opp. Peninsula Corp Park, Lower Parel (W), Mumbai, Maharashtra, India – 400 013 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: L63040MH2005PLC158404 Unaudited Consolidated Statement of Cash Flows for the six months period ended September 30, 2024 (Amount in millions INR, unless otherwise stated)</p>		
Particulars	Six Months Ended	
	September 30, 2024	September 30, 2023
	Unaudited	Unaudited (Refer Note 4)
Cash flows from operating activities		
Profit/(loss) before tax	116.84	(89.00)
Adjustments to reconcile profit/(loss) before tax to net cash flows:		
Depreciation and amortisation	134.80	96.41
Finance income	(125.39)	(21.94)
Finance costs	36.98	114.97
Unrealized foreign exchange gain	(16.53)	(30.14)
Gain on sale of property, plant and equipment (net)	(1.58)	(0.09)
Liability no longer required to be paid	(17.89)	(48.71)
Provision (net) for doubtful debts and advances	11.92	(53.57)
Operating cash flow before changes in working capital:	139.15	(32.07)
Changes in working capital		
Decrease/(increase) in contract assets	-	(75.51)
Decrease/(increase) in trade receivables	(83.90)	(710.29)
Increase/(decrease) in trade payables	394.31	417.86
Increase/(decrease) in provisions	4.02	(7.04)
Increase/(decrease) in other financial and non-financial liabilities	(45.15)	191.91
Decrease/(increase) in other financial and non-financial assets	(62.66)	(149.21)
Net cash generated from/(used in) operations before tax	345.77	(364.35)
Payment of taxes (net)	(57.26)	(56.14)
Net cash generated from/(used in) operating activities (a)	288.51	(420.49)
Cash flows from investing activities:		
Acquisition of subsidiary	(1,289.80)	-
Purchase of property, plant and equipment	(28.59)	(1.41)
Proceeds from sale of property, plant and equipment	2.53	-
Purchase/development of intangible assets	(161.44)	(85.78)
Investment in term deposits	(1,619.58)	(2,651.32)
Proceeds from term deposits	3,192.19	844.66
Interest received	16.35	3.31
Net cash generated from/(used in) investing activities (b)	111.66	(1,890.55)
Cash flows from financing activities:		
Proceeds from issue of equity shares	-	6,020.71
Cost of issuance of shares	-	(189.95)
Payment of principal portion of lease liabilities	(29.81)	(24.36)
Payment of interest portion of lease liabilities	(15.87)	(16.83)
Payment of sharebased payment	(8.41)	(15.74)
Proceeds from factoring	849.99	4,276.98
Repayment of factoring proceeds	(1,014.12)	(4,198.93)
Proceeds of issue of debenture	-	155.66
Repayment of debenture	(198.90)	(27.27)
Repayment of borrowings	(529.16)	(4.34)
Interest paid on borrowings	(20.11)	(94.64)
Net cash generated from/(used in) financing activities (c)	(966.39)	5,881.31
Net increase/(decrease) in cash and cash equivalents during the period (a+b+c)	(566.22)	3,570.27
Cash and Cash equivalents acquired on Business acquisition	3.03	-
Effect of exchange differences on cash and cash equivalents	9.71	24.70
Add: Cash and cash equivalents at the beginning of the period	1,400.81	469.01
Cash and cash equivalents at the end of the year	847.33	4,063.98
Components of cash and cash equivalents:		
Cash on hand	0.58	-
Balances with banks		
-On current accounts	526.82	1,052.46
Deposits with original maturity of less than 3 months	121.77	2,808.35
Credit card collections in hand	198.16	203.17
Total cash and cash equivalents	847.33	4,063.98



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CIN: L63040MH2005PLC158404

Unaudited Consolidated segment wise revenue, results, assets and liabilities for the six months ended September 30, 2024 .

	Reportable segments							
	Air Ticketing		Hotels and Packages		Other services		Total	
	Six months ended		Six Months Ended		Six Months Ended		Six Months Ended	
	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023
Revenue as per IND AS - Rendering of services*	850.02	881.33	2,086.92	809.14	156.35	71.09	3,093.29	1,761.56
Customer inducement and acquisition cost	918.22	1,295.98	199.07	152.66	9.29	10.11	1,126.58	1,458.75
Service cost	-	-	(1,608.69)	(375.86)	(22.97)	-	(1,631.66)	(375.86)
Adjusted Margin	1,768.24	2,177.31	677.30	585.94	142.67	81.20	2,588.21	2,844.45
Other operating income#							278.82	281.51
Other income							161.92	56.94
Customer inducement and acquisition costs (recorded as a reduction of revenue)							(1,126.58)	(1,458.75)
Employee benefit expenses							(696.98)	(627.93)
Marketing and sales promotion expenses							(208.83)	(253.91)
Payment gateway charges							(196.04)	(256.29)
Other expenses							(500.78)	(399.85)
Finance costs							(48.10)	(124.52)
Depreciation and amortization							(134.80)	(96.41)
Listing and related expenses							-	(54.24)
Exceptional items							-	-
Profit/(loss) before tax							116.85	(89.00)
Tax expense							3.41	22.39
Profit/(loss) for the period/year							113.44	(111.39)

*There were no inter-segment revenue during the half year ended September 30, 2024 and September 30, 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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Unaudited Consolidated segment wise revenue, results, assets and liabilities for the quarter months ended September 30, 2024

(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
	Septemer 30 , 2024	June 30, 2024	Septemer 30 , 2023	March 31, 2024	Septemer 30 , 2024	June 30, 2024	Septemer 30 , 2023	March 31, 2024	Septemer 30 , 2024	June 30, 2024	Septemer 30 , 2023	March 31, 2024	Septemer 30 , 2024	June 30, 2024	Septemer 30 , 2023	March 31, 2024
Revenue as per IND AS - Rendering of services*	429.66	420.35	391.96	1,765.84	1,703.78	383.14	360.64	1,690.76	94.66	61.69	44.37	160.53	2,228.10	865.18	796.97	3,617.13
Customer inducement and acquisition costs	456.19	462.04	626.31	2,773.12	101.11	97.96	78.58	312.21	4.96	4.33	4.10	18.54	562.26	564.33	708.99	3,103.87
Service cost	-	-	-	-	(1,404.75)	(203.95)	(159.54)	(863.98)	(22.97)	-	-	-	(1,427.72)	(203.95)	(159.54)	(863.98)
Adjusted Margin	885.85	882.39	1,018.27	4,538.96	400.14	277.15	279.68	1,138.99	76.65	66.02	48.47	179.07	1,362.64	1,225.56	1,346.42	5,857.02
Other operating income#													135.94	142.89	144.33	606.09
Other income													79.02	82.90	32.33	259.48
Customer inducement and acquisition costs (recorded as a reduction of revenue)													(562.26)	(564.33)	(708.99)	(3,103.87)
Employee benefit expenses													(358.99)	(337.99)	(366.08)	(1,285.99)
Marketing and sales promotion expenses													(116.67)	(92.16)	(122.89)	(459.51)
Payment gateway charges													(97.30)	(98.74)	(123.15)	(511.95)
Other expenses													(271.45)	(229.33)	(186.23)	(900.43)
Finance costs													(23.68)	(24.42)	(61.70)	(222.75)
Depreciation and amortization													(73.81)	(60.99)	(48.13)	(196.83)
Listing and related expenses													-	-	(68.22)	(54.24)
Profit/(loss) before tax													73.45	43.39	(162.30)	(12.97)
Tax expense													0.44	2.97	9.00	32.08
Profit/(loss) for the period/year													73.01	40.42	(171.30)	(45.05)

*There were no inter-segment revenue during the quarter ended September 30, 2024, June 30, 2024, September 30, 2023, and year ended March 31, 2024. This amount constitutes of revenue from external customer only.

#Other operating income primarily comprises the advertisement income from hosting advertisements on our internet web-sites, 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.



Yatra Online Limited
Notes to the unaudited Consolidated Financial results for the quarter and six months ended September 30, 2024

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 amounts 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 190.00 million has been adjusted with securities premium.

Details of utilisation of net IPO Proceeds of INR 1,473.95 million during the quarter, are as follows:

(Amount in millions INR)					
S.No	Objects of the Issue	Amount as proposed in Offer Document	Amount Unutilised up to June 30, 2024	Amount Utilised during the quarter	Amount Unutilised upto September 30, 2024
1	Strategic investments, acquisitions and inorganic growth	1,500.00	1,490.20	1,280.00	210.20
2	Investment in customer acquisition and retention, technology, and other organic growth initiatives	3,920.00	485.88	9.95	475.93
3	General corporate purposes	280.97	280.97	184.00	96.97
	Total	5,700.97	2,257.05	1,473.95	783.10

Net IPO proceeds which were un-utilised as at September 30, 2024 were temporarily invested in fixed deposits with scheduled commercial banks and a part of it is lying 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 relevant rules issued thereunder and other recognised accounting practices, policies to the extent applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI").

3. The unaudited Consolidated financial results for the quarter and six months ended September 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2024.

4. The unaudited consolidated financial results and other financial information for the quarter ended September 30, 2023 and June 30, 2024, six months ended September 30, 2023 have been reviewed by previous statutory auditors. The audited consolidated financial results for the year ended March 31, 2024 have been audited by previous statutory auditors.

5. Pursuant to Share Purchase Agreement executed on September 2, 2024, the Company has acquired 100% of the equity share capital of Globe All India Services Limited for a cash consideration of INR 1,280.0 million resulting in a goodwill amounting to INR 1,215.4 million (provisional).

6. On August 12, 2024, the Board of Directors of Yatra Online Limited ("Company"), approved a Composite Scheme of Amalgamation ("Scheme") involving the Company (the "Amalgamated Company") and its six wholly-owned subsidiaries (collectively referred to as the "Amalgamating Companies"). The primary objective of this amalgamation is to simplify management, operational, and corporate structures, thereby enhancing efficiencies and generating synergies. The scheme has been filed with Hon'ble National Company Law Tribunal, Mumbai for requisite approvals.



Date: November 12, 2024
Place: Gurugram

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



(Signature)
Dhruv Shringi
Whole Time Director cum CEO
DIN: 00334986

**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. Ernst & Young LLP as Internal Auditors for the financial year 2024-25.
2.	Date of appointment, re-appointment/cessation (as applicable)	November 12, 2024
3.	Term of appointment, re-appointment	For Financial Year 2024-25
4.	Brief Profile	M/s. Ernst & Young (EY) is a global big 4 firm providing professional services in the areas of assurance, tax, transaction, and advisory services and operates in 150 countries
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:

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Mumbai-400013, Maharashtra.
T: +91 22 44357700

Corporate Office:

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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. SKP & Co., as Secretarial Auditors of the Company for the financial year 2024-25 pursuant to the provisions of the Companies Act, 2013 and Listing Regulations.
2.	Date of appointment/re-appointment/cessation (as applicable)	November 12, 2024
3.	Term of appointment/re-appointment	For Financial Year 2024-25
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

Registered Office:

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T: +91 22 44357700

Corporate Office:

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T: +91 0124 4591700
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Annexure D

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from March 16, 2025 to March 15, 2030, subject to approval of Shareholders.
2.	Date of appointment/re- appointment/ cessation (as applicable)	March 16, 2025
3.	Term of appointment/re- appointment	Please refer Response to Point (1) above
4.	Brief Profile	<p>Mr. Bhasin is an Independent Director of our Company. He holds a bachelor's degree in commerce from the University of Delhi. He is also a qualified chartered accountant and holds a certificate of practice from the Institute of Chartered Accountants of India.</p> <p>Prior to joining our Company, he was associated with PricewaterhouseCoopers Private Limited and Standard Chartered Bank.</p> <p>He is currently serving as a director of Indira IVF Hospital Private Limited, Dr. Lal Pathlabs Limited, Star Health and Allied Insurance Company Limited, TSI Yatra Private Limited, Yatra For Business Private Limited, ICICI Bank Limited, Securenova Techservices Private Limited and Bluestone Jewellery and Lifestyle Private Limited.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is related to Mr. Rohit Bhasin

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Corporate Office:

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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Deepa Misra Harris (DIN: 00064912) as a Non-Executive, Independent Director of the Company for a second term of five consecutive years commencing from March 16, 2025 to March 15, 2030, subject to approval of Shareholders.
2.	Date of appointment/re- appointment/ cessation (as applicable)	March 16, 2025
3.	Term of appointment/re- appointment	Please refer Response to Point (1) above
4.	Brief Profile	<p>Ms. Harris is an Independent Director of our Company. She holds a master's degree in arts from the University of Delhi.</p> <p>Prior to joining our Company, she was employed with Indian Hotels Company Limited for over three decades as the senior vice president-sales and marketing with expertise in hospitality, travel and luxury category. She is currently serving as a director on the board of Jubilant FoodWorks Limited, ADF Foods Limited, TCPL Packaging Limited, PVR Inox Limited and Prozone Realty Limited.</p> <p>She is also a designated partner in Brands We love LLP.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company is related to Ms. Deepa Misra Harris

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