

August 13, 2025

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.: INEOJR601024

Manager - CRD BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001, India Scrip Code: 543992

ISIN No.: INE0JR601024

<u>Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to submit that M/s J K V S & CO, Statutory Auditors of Globe All India Services Limited ("Globe"), a material subsidiary of the Company, have tendered their resignation, w.e.f. August 13, 2025, as consequent to acquisition of the Globe by the Company, the management is looking to align the Statutory Auditors of the Globe with that of the Company to bring in synergies and ensure consistency of the audit process at the group level.

The details, as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024; along with copy of their resignation, are enclosed herewith.

The information contained in this notice is also being 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

Yatra Online Limited

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

JKVS&CO

Chartered Accountants

7/1B Hazra Road, Kolkata-700026 (India)

Phone: +91 33 2476 5068 • E-mail: kolkata@jkvs.in

Date: August 13, 2025

To, The Board of Directors Globe All India Services Limited J6, Sugam Business Park, 2nd Floor, EP & GP Block Sector V, Bidhannagar, Kolkata West Bengal - 700 091

Sub: Resignation from the office of Statutory Auditors u/s 140(2) of the Companies Act, 2013

Dear Sir/Madam.

We, M/s J K V S & CO, were appointed as the Statutory Auditors of Globe All India Services Limited ("the Company") by the members at their Annual General Meeting held on September 16, 2022, for a term of 5 (five) years to conduct the audit of the Company for the financial year 2022-23 to 2026-27.

As communicated vide letter dated August 13, 2025 and subsequent discussions with the management, consequent to acquisition of the Company by Yatra Online Limited, Holding Company ("Yatra"), the management is looking to align the Statutory Auditors of the Company with that of Yatra to bring in synergies and ensure consistency of the audit process at the group level. Accordingly, we hereby tender our resignation as statutory auditors of the Company to be effective immediately.

Pursuant to provisions of the Companies Act, 2013, we shall file a statement in form ADT-3 in the due course, and forward a copy of the same to the Company for record.

We have completed the review of financial results of the Company for the period ended June 30, 2025 vide review report dated August 7, 2025.

Please find attached Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities Exchange Board of India's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

Kindly take this on your record and do the needful.

Yours faithfully,

For J K V S & CO Chartered Accountants FRN: 318086E

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Utsav Saraf Membership No.: 306932

Place: Kolkata



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Annexure A

Name of the listed entity-/ material subsidiary:	Globe All India Services Limited
Details of the statutory auditor:	
a. Name:	M/s J K V S & CO, Chartered Accountants
b. Address:	7/1B Hazra Road, 2 nd Floor, Kolkata -700026
c. Phone number:	033-2476 5068
d. Email:	kolkata@jkvs.in
Details of association with the listed entity / material subsidiary:	
a. Date on which the statutory auditor was appointed:	Appointed as Statutory Auditors in the Annua General Meeting held on September 16, 2022, for a term of five years to conduct the audit of the Company for the financial year 2022-23 to 2026-27
b. Date on which the term of the statutory auditor was scheduled to expire:	Upon conclusion of the Annual General Meeting to be held for the financial year 2026-27.
c. Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission:	Issued Review Report dated August 7, 2025, for the period ended June 30, 2025.
Detailed reasons for resignation:	Consequent to acquisition of the Company by Yatr Online Limited, Holding Company ("Yatra"), the management is looking to align the Statutor Auditors of the Company with that of Yatra to bring in synergies and ensure consistency of the auditors at the group level.
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 of such concerns to the Audit Committee / Board of Directors:	Not Applicable
In case the information requested by the auditor was not provided, the following shall be disclosed:	
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:	Not Applicable



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b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
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)	Not Applicable
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	Not Applicable
Any other facts relevant to the resignation	None

Declaration:

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided in the notice of resignation dated August 13, 2025.

For J K V S & CO Chartered Accountants FRN: 318086E

Odean Saraf.

Utsav Saraf Membership No.: 306932

Place: Kolkata

Date: August 13, 2025

