



April 11, 2025

<b>Listing Manager,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1 Block G</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai – 400051, India</b> <b>Symbol: YATRA</b> <b>ISIN No.: INE0JR601024</b>	<b>Manager - CRD</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street,</b> <b>Mumbai – 400001, India</b> <b>Scrip Code: 543992</b> <b>ISIN No.: INE0JR601024</b>
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**Sub: Outcome of the Board Meeting dated April 11, 2025 and Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)**

Dear Sir/Madam,

This is in furtherance of our intimation dated March 12, 2025, regarding the resignation of Mr. Rohan Purshottamdas Mittal as the Group Chief Financial Officer and Key Managerial Personnel of the Company, with effect from such date as may be mutually decided with the Company. In this regard we would like to inform that the Mr. Mittal has ceased to be the Group Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 10, 2025. Further, copy of his resignation letter is enclosed herewith as **Annexure A (Colly)**.

The details as required under Schedule III - Para A (7C) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the above-mentioned resignation is enclosed herewith as **Annexure B**.

Further, we would also like to inform that the Board of Directors has, at its meeting held today i.e. Friday, April 11, 2025 which commenced at 05:31 P.M. and concluded at 05:45 P.M., considered and approved the appointment of Mr. Anuj Kumar Sethi, based upon the recommendation of the Nomination and Remuneration Committee and Audit Committee, as an Interim Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company with immediate effect from today i.e., April 11, 2025 pursuant to the provisions of Section 203 of the Companies Act, 2013, till the time new CFO is appointed by the Board.

The information, in terms of Regulation 30 of Listing Regulations read with Securities and Exchange Board of India Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the above-mentioned appointment is enclosed herewith as **Annexure C**.

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

[www.yatra.com](http://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](mailto:legal@yatra.com)



The above information will also be available on the website of the Company at [www.yatra.com](http://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**

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Date: April 03, 2025

To

Mr. Dhruv Shringi, CEO  
Yatra Online Limited  
Address: Gulf Adiba, Plot No. 272, Phase II, Udyog Vihar,  
Sector 20, Gurugram, Haryana 122008

Dear Mr. Shringi,

This is in furtherance of my resignation letter dated 10<sup>th</sup> March, 2025, from the post of Group Chief Financial Officer and Key Managerial Personnel in the Company.

Based upon our discussion, my last working day with the Company will be 10<sup>th</sup> April, 2025.

Yours sincerely,



Rohan Mittal

Date: 10<sup>th</sup> March, 2025

To

Mr. Dhruv Shringi, CEO

Yatra Online Limited

Address: Gulf Adiba, Plot No. 272, Phase II, Udyog Vihar,  
Sector 20, Gurugram, Haryana 122008

Resignation from the post of Group Chief Financial officer and Key Managerial  
Personnel

Dear Mr. Shringi,

This is with reference to the captioned.

After careful consideration, I have made the decision to resign from the post of Group Chief Financial officer at the Company. This decision is a personal one as I wish to explore new opportunities.

Working with Yatra team has been a truly a professionally fulfilling experience.

I would like to express my gratitude for the support that has been provided and wish Yatra the very best for continued success.

My last working day for the organization would be as will be mutually discussed. I am committed to ensuring a smooth transition of my responsibilities during my notice period.

Yours sincerely,



Rohan Mittal

**ANNEXURE – B**

**Details of Mr. Rohan Purshottamdas Mittal as required under Schedule III – Para A (7C) of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	Particulars	Description
1.	Reason for change	Mr. Rohan Purshottamdas Mittal vide his resignation letter dated March 10, 2025, has resigned from the office of Group Chief Financial Officer and Key Managerial Personnel of the Company to look for new opportunities.
2.	<del>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	April 10, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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**ANNEXURE – C**

**Details of Mr. Anuj Kumar Sethi as required under Schedule III – Para A of Part A of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	Particulars	Description
1.	Reason for change	Appointment of Mr. Anuj Kumar Sethi as Interim Chief Financial Officer and Key Managerial Personnel of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013, till the time new CFO is appointed by the Board.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Effective from April 11, 2025 till the time new CFO is appointed by the Board.
3.	Brief profile (in case of appointment)	Mr. Sethi has completed his course from the Institute of Cost and Works Accountants of India and he has served as Chief Financial Officer of the Company in his earlier stint as well and has also served the Company for more than a decade in the senior finance and accounts role. Further, in his earlier employment he was associated with Airfreight Limited
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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