



September 23, 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.: INE0JR601024	Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543992 ISIN No.: INE0JR601024
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Sub: Intimation of resignation of Company Secretary and Compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Schedule III of the Listing Regulations, this is to inform you that Mr. Darpan Batra vide his letter dated August 14, 2025 read with letter dated September 12, 2025 has tendered his resignation as Company Secretary, Compliance Officer and Key Managerial Personnel the Company with effect from close of business hours on September 22, 2025 due to his personal reasons and to pursue other growth opportunities outside the Company and the same has been accepted by the Company.

The Company places on record its sincere appreciation for the remarkable contribution made by Mr. Batra during his tenure of about 14 years with the Company and wishes him the very best in his future endeavours.

The details as required under Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. r SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "Annexure A" enclosed to this intimation and the copies of aforesaid letters are also enclosed herewith as "Annexure B".

This information will also be made available on the website of the Company at www.yatra.com.

This is for your information and records.

Thanking You,

Yours sincerely,

For Yatra Online Limited

Dhruv Shringi

Whole-Time Director cum CEO

DIN: 00334986

Encl.: As above

Yatra Online Limited

www.yatra.com

Registered Office:

1st Floor, Iconic Building, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400013, Maharashtra, India
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 – A**

Details of Mr. Darpan Batra 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. Darpan Batra has submitted his resignation as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from close of business hours on September 22, 2025, due to his personal reasons and to pursue other growth opportunities outside the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 22, 2025 (effective from close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

Yatra Online Limitedwww.yatra.com**Registered Office:**

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Date: September 08, 2025

To,

The Board of Directors
Yatra Online Limited
1st Floor, Iconic Building, Urmi Estate, 95,
Ganpatrao Kadam Marg, Lower Parel (West),
Mumbai, Maharashtra, India – 400013

Kind Attn.: Mr. Dhruv Shringi, Whole-Time Director cum Chief Executive Officer

Sub.: Resignation from the post of Company Secretary, Compliance Officer & Key Managerial Personnel of Yatra Online Limited ("Yatra")

Dear Sirs/Ma'am,

This is in furtherance of my Resignation letter dated August 14, 2025, from the post of Company Secretary, Compliance Officer & Key Managerial Personnel and all other statutory/designated positions in the Company.

Based upon our discussion, my last working day with the Company will be Monday, September 22, 2025.

Thanking you,

Yours truly,



Darpan Batra
(ICSI Membership No. A15719)

Date: August 14, 2025

To,

The Board of Directors
Yatra Online Limited
B2/101, 1st Floor Marathon Innova,
Marathon Nextgen Complex B Wing,
G. Kadam Marg, Opp. Peninsula Corp Park,
Lower Parel, Mumbai, Maharashtra - 400013

Kind Attn.: Mr. Dhruv Shringi, Whole-Time Director cum Chief Executive Officer

Sub.: Resignation from the post of Company Secretary, Compliance Officer & Key Managerial Personnel of Yatra Online Limited ("Yatra")

Dear Sirs/Ma'am,

I, Darpan Batra, hereby tender my resignation as Company Secretary, Compliance Officer & Key Managerial Personnel and all other statutory/designated positions in the Company due to my personal reasons and to pursue other growth opportunities outside the Company.

I respectfully request to be relieved of my duties effective closing of the business hours on Monday, September 08, 2025 or such other date as may be mutually decided.

I would like to express my utmost gratitude for the invaluable support and guidance you and the Board have provided me throughout my tenure of about 14 years with the Company. It has truly been a rewarding and enriching experience during my tenure with Company and I have had the privilege to work with some wonderful colleagues, steering through various promising assignments and witnessing the growth and success of the Company.

Further, request the Company to file the requisite forms and intimations with the Registrar of Companies, Ministry of Corporate Affairs, and to the stock exchanges.

Thanking you,

Yours truly,



Darpan Batra
(ICSI Membership No. A15719)