



November 24, 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: Outcome of the Meeting of the Board of Directors of Yatra Online Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”), the Board of Directors at its meeting held today i.e. Monday, November 24, 2025 which commenced at 07:58 P.M. (IST) and concluded at 08:15 P.M. (IST) has, *inter-alia*:

- (i) considered and noted the resignation of Mr. Dhruv Shringi as Chief Executive Officer of the Company due to personal reasons, with effect from the close of business hours on November 24, 2025, and shall continue to as the Whole-Time Director of the Company. Further, Mr. Dhruv Shringi has been appointed as a Chairman of the Board of Directors of the Company, with effect from the conclusion of aforesaid meeting. The copy of the resignation letter is enclosed herewith as **Annexure A**.
- (ii) Considered and approved the appointment of Mr. Siddhartha Gupta as the Chief Executive Officer and Key Managerial Personnel of the Company, with effect from November 25, 2025.

The information, in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the above-mentioned appointment is enclosed herewith as **Annexure B**.

The delay in filing of outcome is due to some technical glitches at our end.

The intimation will also be made available on the Company’s website www.yatra.com.

Yours sincerely,

For Yatra Online Limited

Anuj Kumar Sethi
Chief Financial Officer

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

To

Date: November 24, 2025

The Board of Directors

Yatra Online Limited

B2/ 101, 1st Floor Marathon Innova,

Marathon Nextgen Complex,

B Wing G, Kadam Marg opposite Peninsula Corporate Park,

Lower Parel, Mumbai - 400013

Subject: Resignation from Yatra Online Limited

Dear Sir/Madam,

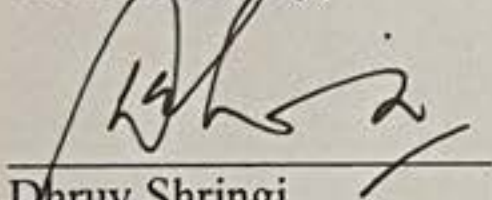
I, Dhruv Shringi (DIN: 00334986), hereby tender my resignation from the position of Chief Executive Officer of Yatra Online Limited ("**Company**"), with effect from November 24, 2025 due to personal reasons.

I kindly request the Board of Directors of the Company to take my resignation on record and initiate the necessary filing / recordal related formalities in this regard.

I would like to express my sincere gratitude to all the members of the Board of Directors of the Company for their unwavering support and cooperation during my tenure. It has been a privilege to serve the Company, and I am deeply appreciative of the opportunities and experiences I have gained.

Thank you for your understanding.

Yours faithfully,



Dhruv Shringi
(DIN: 00334986)

**Annexure B**

Information as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Dhruv Shringi from the position of Chief Executive Officer of the Company with effect from the close of business hours on November 24, 2025
2	Date of appointment/reappointment /cessation (as applicable)	November 24, 2025 (close of business hours)
3	Term of appointment/reappointment	Not Applicable
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Information as required under Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Siddhartha Gupta as Chief Executive Officer and Key Managerial Personnel of the Company with effect from the close of business hours on November 24, 2025.
2	Date of appointment/reappointment /cessation (as applicable)	November 24, 2025 (close of business hours)
3	Term of appointment/ reappointment	Please refer response to point (1) above
4	Brief Profile	Please refer Annexure B1
5	Disclosure of relationships between directors (in case of appointment of a director).	None

Yatra Online Limited

www.yatra.com

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**Annexure B1****Brief Profile of Mr. Siddhartha Gupta**

Mr. Siddhartha was the President of Mercer India, a business of Marsh McLennan (NYSE: MMC) and a global leader in redefining the world of work, reshaping retirement and investment outcomes, and advancing health and well-being. Under his leadership, Mercer India became the country's largest people advisory firm, working with almost all leading global and Indian conglomerates on their people practices. Previously, he served as Chief Executive Officer of Mercer Mettl, the talent assessment arm of Mercer. Siddhartha joined Mettl in 2016, when it was a promising Indian start-up, and helped build it into a globally recognized entity. He successfully led its transition into Mercer Mettl, which became India's largest online assessment company and one of Mercer's fastest growing business lines worldwide.

Earlier in his career, Mr. Siddhartha held leadership roles at SAP and HP, where he built and scaled multiple business verticals over a career spanning more than two decades.

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