



eYantra Ventures Limited

EVL/BSE/2026-27/15

August 12, 2026

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Company Security Code: 512099

Dear Sir / Madam,

Sub: Resignation of Company Secretary and Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Priyanka Gattani (ACS 33047) vide letter dated August 12, 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management) of the Company due to personal reasons. The resignation shall be effective from October 5, 2026 (closing of business hours).

Further, the Board of Directors of the Company in its meeting held today i.e. August 12, 2026 has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

In terms of the Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, details are provided in Annexure – A along with her resignation letter.

Please take the information on records.

Thanking You

Yours faithfully,

For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam
Chairperson and Managing Director

Encl: As above



eYantra Ventures Limited

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Ms. Priyanka Gattani tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel and Senior Management) of the Company vide her letter dated August 12, 2026 due to her personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	She will be relieved from the services of the Company with effect from October 5, 2026 (closing of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 12, 2026

To,

The Board of Directors

Eyantra Ventures Limited

301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1,
HUDA Techno Enclave, Madhapur Main Road,
Hyderabad -500081, Telangana, India

Subject: Resignation from the post of Company Secretary and Compliance Officer of eYantra Ventures Limited

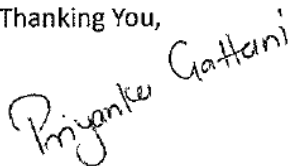
Dear Sir/Madam

I, Priyanka Gattani, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personal and Senior Management) of eYantra Ventures Limited due to personal reasons. The Board is requested to accept my resignation with effect from October 5, 2026 (Closure of business hours) and take the same on your records.

I request you to kindly acknowledge this resignation letter and initiate the necessary filing with Stock Exchanges and Registrar of Companies and relieve me from my responsibility as the Company Secretary and Compliance officer of the Company.

I take this opportunity to express my sincere gratitude to the Board and the management for the support extended during my tenure as Company Secretary and Compliance officer of the Company.

Thanking You,



Priyanka Gattani

ICSI Membership No: A33047