



eYantra Ventures Limited

EVL/BSE/2025-26/35

January 20, 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: Outcome of Board meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on Tuesday, January 20, 2026, has approved the appointment of Mr. Rahul Rasa (DIN: 09526452) as an Additional Director (Non-Executive) on the Board of the Company.

The details as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as Annexure – A.

The Board Meeting commenced at 5:00 PM and concluded at 05:17 PM

Please take the information on records.

Thanking You

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above



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Annexure-A

Sl. No.	Particulars	Details
1	Name	Mr. Rahul Rasa
2	DIN	09526452
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Rasa as an Additional Director (Non-Executive) of the Company
4	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	January 20, 2026
5	Brief profile (in case of appointment)	<p>Mr. Rahul Rasa is a business professional with experience in fintech, regulated financial services, corporate finance, and multi-sector operations.</p> <p>He is the Co-founder of ZikZuk Technologies, where he has been involved in the development of RBI-aligned fintech platforms in the payments and prepaid instruments space. He led the process for obtaining in-principle approval from the Reserve Bank of India (RBI) for the Prepaid Payment Instruments (PPI) business, including responsibility for regulatory readiness, system audits, governance processes, and pre-go-live controls.</p> <p>Earlier, Mr. Rahul Rasa worked as a corporate and investment banking professional, with exposure to structured finance, financial products, and institutional processes.</p> <p>He also serves as a Director at NASA Hospitals, a Hyderabad-based hospital chain, where he has been involved in structuring a strategic investment and provides governance oversight.</p> <p>Mr. Rahul Rasa brings to the Board</p>



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		experience in fintech regulation, capital allocation, governance, and execution, and contributes to strategic oversight and long-term value creation across the Company's merchandise and IT services businesses.
6	Disclosure of relationships between directors (in case of appointment of a director)	None