



eYantra Ventures Limited

EVL/BSE/2025-26/36

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: Intimation for resignation of Non-Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Anjana Ramesh Thakker (DIN: 09521916), Non-Executive Director of the Company has resigned vide her resignation letter dated January 20, 2026, with effect from the January 20, 2026. Consequently, she ceases to be a member of Nomination and Remuneration Committee/ Compensation Committee and Audit committee of the Company.

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 circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above



eYantra Ventures Limited

Annexure-A

Sl. No.	Particulars	Details
1	Name	Mrs. Anjana Ramesh Thakker
2	DIN	09521916
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Resigned with effect from close of business hours of January 20, 2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

January 20, 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 as Non-Executive Director of EYANTRA VENTURES LIMITED (Company)

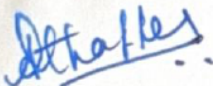
Dear Sir/Madam,

I, Anjana Ramesh Thakker, do hereby tender my resignation as Non-Executive Director of the Company with effect from January 20, 2026 due to pre-occupation.

Kindly acknowledge receipt of this resignation and take the necessary steps to intimate the Registrar of Companies or appropriate regulatory authority of my cessation as Director, effective from the date above.

I express my gratitude to the Board and the management of Company for the opportunity to have served as Non-Executive Director, and for the support extended to me during my tenure. I wish Company and its leadership all success in future.

Thank you.



Signature
Anjana Ramesh Thakker
DIN: 09521916