



eYantra Ventures Limited

EVL/BSE/2024-25/65

March 27, 2025

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Director on the Board of Unlisted Material Subsidiary.

Ref: Company Security Code: 512099

Pursuant to the Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held on today i.e. March 27, 2025, has approved the appointment of Mr. Peush Jain (DIN 07191718), Independent Director of the Company, as a Director on the Board of M/s. Prismberry Technologies Private Limited (PTPL), Unlisted Material Subsidiary of the Company subject to the approval of Board of Director and members of PTPL.

The appointment of Mr. Peush Jain by the Board of Directors of PTPL will be informed in due course.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer