

Date: August 14, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: YAAP

ISIN: INE0U0J01015

Subject: Intimation of Appointment of Mr. Vijaykumar Malpani as an Additional Non-Executive Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company, **by way of Circular Resolution**, has approved the appointment of **Mr. Vijaykumar Malpani (DIN: 08182663)** as an **Additional Non-Executive Director** of the Company, **with effect from August 14, 2026.**

Mr. Vijaykumar Malpani shall hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier, and shall be eligible for appointment as a Director by the shareholders of the Company.

Further, the disclosure requirements pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III relating to the aforesaid appointment are enclosed as **Annexure – A.**

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Yaap Digital Limited

(Formerly Known as Yaap Digital Private Limited)

Shivani Shivshankar Tiwari

Company Secretary & Compliance Officer

Membership No: A54854

Encl: as above

Annexure -A

Particulars	Details
Name	Mr. Vijaykumar Malpani (DIN: 08182663)
Designation	Additional Non-Executive Director
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	With effect from August 14, 2026. He shall hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier, and shall be eligible for appointment as a Director by the shareholders of the Company.
Brief Profile (in case of appointment)	Mr. Vijaykumar Malpani is a Chartered Accountant and Fellow Member of the Institute of Chartered Accountants of India, with over 20 years of professional experience in accounting, finance, commercial and taxation matters. He is the Chief Financial Officer of Dorf Ketel Chemicals India Limited and has been associated with the Company since August 1, 2004.
Disclosure of relationships between Directors	He is not related to any of the Directors of the Company.