

Date: October 10, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India
Email: takeover@nse.co.in

Company Symbol: YAAP

ISIN: INE0U0J01015

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) – Resignation of Chairman and Managing Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), we wish to inform you that Mr. Laxmiraj Seetharam Nayak (DIN: 01828278), Chairman and Managing Director of the Company, has tendered his resignation from the positions of Chairman and Managing Director of the Company vide his resignation letter dated October 10, 2026, with effect from October 09, 2026, on account of his personal reasons and other pre-occupations.

Mr. Laxmiraj Seetharam Nayak has confirmed in his resignation letter that there are no other material reasons for his resignation other than those stated therein. A copy of his resignation letter is enclosed as Annexure 2.

The details required under Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in Annexure 1.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Yaap Digital Limited
(Formerly known as Yaap Digital Private Limited)

SHIVANI
SHIVSHANKAR
AR TIWARI
Digitally signed by
SHIVANI
SHIVSHANKAR
TIWARI
Date: 2026.10.10
14:10:20 +05'30'

Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No.: A54854
Place: Mumbai
Encl: as above

Annexure 1

Disclosure of information pursuant to Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Laxmiraj Seetharam Nayak (DIN: 01828278)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the positions of Chairman and Managing Director of the Company on account of personal reasons and other pre-occupations.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	October 09, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Additional information as required by the Stock Exchange	Mr. Laxmiraj Seetharam Nayak has confirmed that there are no other material reasons for his resignation other than those stated in his resignation letter enclosed as Annexure 2

Annexure 2

From: Raj Nayak
Sent: 09 October 2026 22:20
To: Sudhir Menon
Cc: Subodh Menon; B. Jagadesh Babu; vandana maithani; Vijay Malpani; Jigesh Shah; Shivani Tiwari; Ashika Dave
Subject: Resignation

Dear Sudhir,

After considerable thought, I have decided to resign from my role as CMD of Yaap Digital Ltd.

I have realised that the demands and intensity of a full-time operating role are more than I would like to take on at this stage. I would like to focus on my own venture, while giving greater attention to my health and personal priorities.

This has been a difficult decision, as I have enjoyed working with you and the team and remain positive about YAAP and its future.

Thank you for the trust and warmth you have extended to me. I wish you and the entire team continued success.

Please treat this as my formal resignation letter.

warm regards,

Raj