

**Date: September 25, 2026**

To,  
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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Statutory Auditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Shweta Jain & Co LLP, Chartered Accountants (Firm Registration No. 127673W/W101149), Statutory Auditors of the Company, have tendered their resignation vide letter dated September 23, 2026, with immediate effect.

The reason for resignation, as stated by the Statutory Auditor, is preoccupation with other professional commitments. The Statutory Auditor has confirmed that there are no other material reasons for the resignation.

The resignation letter received from the Statutory Auditor is enclosed herewith.

The requisite disclosure under Regulation 30 read with Schedule III is enclosed as Annexure -A.

Further, the additional information obtained from the Statutory Auditor pursuant to the resignation is enclosed as Annexure -B.

The Company will take necessary steps for appointment of a new Statutory Auditor in accordance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

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

**Place: Mumbai**

**Encl: As above**

**Annexure -A**

| Particulars                                                                                                    | Details                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                                    | <b>M/s. Shweta Jain &amp; Co LLP</b> , Chartered Accountants, bearing Firm Registration No. 127673W/W101149.                                                                         |
| <b>Designation</b>                                                                                             | Statutory Auditor                                                                                                                                                                    |
| <b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del></b> | Resignation                                                                                                                                                                          |
| <b>Date of Resignation</b>                                                                                     | September 23, 2026, with immediate effect                                                                                                                                            |
| <b>Brief Profile (in case of appointment)</b>                                                                  | Not Applicable                                                                                                                                                                       |
| <b>Disclosure of relationships between Directors</b>                                                           | Not Applicable                                                                                                                                                                       |
| <b>Reason for resignation</b>                                                                                  | Preoccupation with other professional commitments. The Statutory Auditor has confirmed that there are no other material reasons other than those stated above for their resignation. |

## SHWETA JAIN & CO LLP

CHARTERED ACCOUNTANTS, (LLPIN- ACQ-2534)  
(formerly known as Shweta Jain & Co, Chartered Accountants)

To,  
The Board of Directors  
1<sup>st</sup> Floor, Fobez Tower, Kanchpada,  
Ramchandra Lane, Malad (West),  
Mumbai -400064.

Date: 23<sup>rd</sup> September 2026

**Subject: Resignation as Statutory Auditor**

Dear Sir/Madam,

We, Shweta Jain & Co LLP, Chartered Accountants, Firm Registration No. 127673W/W101149, hereby tender our resignation as the Statutory Auditors of Yaap Digital Limited, with immediate effect.

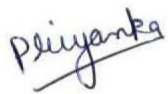
Our resignation is being tendered due to preoccupation with other professional commitments. We confirm that there are no other material reasons other than those stated above for our resignation.

We request the Company to take note of our resignation and complete the necessary statutory and regulatory compliances in this regard.

We sincerely thank the Board of Directors, the Audit Committee and the management for the cooperation and support extended to us during our tenure as Statutory Auditors.

Yours faithfully,

**For Shweta Jain & Co LLP**  
Chartered Accountants  
Firm Registration No. -127673W/W101149



Priyanka Jaju  
Partner  
MRN- 416197



Place: Mumbai  
Date: 23 September, 2026

# SHWETA JAIN & CO LLP

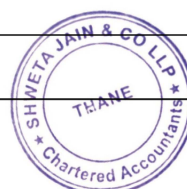
## CHARTERED ACCOUNTANTS, (LLPIN- ACQ-2534)

(Formerly known as Shweta Jain & Co, Chartered Accountants)

Annexure -B

**Format of Information to be obtained from the Statutory Auditor upon Resignation**

| Sr. No. | Particulars                                                                                                                                                                                                                   | Details/Response                                                                                                                                                                                                                                                                                                                                            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Listed entity                                                                                                                                                                                                     | YAAP DIGITAL LIMITED                                                                                                                                                                                                                                                                                                                                        |
| 2       | Details of the Statutory Auditor:                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                             |
|         | a. Name:                                                                                                                                                                                                                      | M/s. Shweta Jain & Co LLP<br>(Formerly known as Shweta Jain & Co.                                                                                                                                                                                                                                                                                           |
|         | b. Address:                                                                                                                                                                                                                   | G- 007. Om Sai Enclave, Near Gracious School, Poonam Sagar, Mira Road (E), Thane - 401107                                                                                                                                                                                                                                                                   |
|         | c. Phone Number:                                                                                                                                                                                                              | +91-9029055198                                                                                                                                                                                                                                                                                                                                              |
|         | d. Email ID:                                                                                                                                                                                                                  | sjandcom@gmail.com                                                                                                                                                                                                                                                                                                                                          |
| 3       | Details of Association with the listed entity:                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                             |
|         | a. Date on which the statutory Auditor was appointed                                                                                                                                                                          | September 28, 2026                                                                                                                                                                                                                                                                                                                                          |
|         | b. Date on which the term of the statutory auditor was scheduled to expire                                                                                                                                                    | 2028-29                                                                                                                                                                                                                                                                                                                                                     |
|         | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission                                                                                                    | 29 <sup>th</sup> May, 2026                                                                                                                                                                                                                                                                                                                                  |
| 4       | Detailed reasons for resignation:                                                                                                                                                                                             | The resignation is being tendered due to the undersigned's preoccupation with other professional commitments, resulting in an inability to devote the requisite time and attention to the affairs and responsibilities of the position. It is further confirmed that there are no other material reasons for the resignation other than those stated above. |
| 5       | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): | Not Applicable                                                                                                                                                                                                                                                                                                                                              |
| 6       | In case the information requested by the auditor was not provided, then following shall be disclosed:                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                             |
|         | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.                                                    | Not Applicable                                                                                                                                                                                                                                                                                                                                              |
|         | b. Whether the lack of information would have significant impact on the financial statements/results.                                                                                                                         | Not Applicable                                                                                                                                                                                                                                                                                                                                              |
|         | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for                                                                                                                                | Not Applicable                                                                                                                                                                                                                                                                                                                                              |



|   |                                                                                                                                                                                             |                |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|   | <i>the purposes of audit/limited review as laid down in SA 705 (Revised)</i>                                                                                                                |                |
|   | <i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i> | Not Applicable |
| 7 | <b>Any other facts relevant to the resignation:</b>                                                                                                                                         | None           |

### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

### **FOR SHWETA JAIN & CO LLP**

Chartered Accountants

Firm Registration No. -127673W/W101149

*Priyanka*

Priyanka Jaju

Partner

MRN - 416197

Date: 23 September, 2026

Place: Mumbai

