



Date: July 28, 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 Secretarial Auditor for the Financial Year 2025 - 26

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, at its Meeting held today, i.e., **Tuesday, July 28, 2026**, has approved the appointment of **M/s. Alap & Co. LLP, Practising Company Secretaries** bearing Peer Review No:- 5948/2024 as Secretarial Auditors of the Company for the financial year 2025 -26.

Further the disclosure requirements pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an **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	M/s. Alap & Co. LLP, a firm of Practising Company Secretaries bearing Peer Review No: 5948/2024
Designation	Secretarial Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	w.e.f. July 28, 2026, to carry out the Secretarial Audit of the Company for FY 2025 -2026.
Brief Profile (in case of appointment)	M/s. Alap & Co. LLP is a firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws, corporate governance, secretarial audit and other regulatory compliances. The firm holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India.
Disclosure of relationships between Directors	Not Applicable