

SHYAMAL MADHVI

Date: 9th July 2026

To,
The Board of Directors
Yaap Digital Limited

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of Yaap Digital Limited, with effect from the close of business hours on 10th July 2026.

The unfortunate demise of our Managing Director, Mr. Atul Hegde, has resulted in a significant change in the leadership and operational dynamics of the Company. In view of the evolving business requirements and strategic priorities of the Company, particularly considering the nature and growing complexities of its business operations in the digital marketing domain, I believe that the position of Chief Financial Officer would be better served by a professional possessing broader strategic expertise and relevant industry experience aligned with the Company's current requirements and future growth objectives.

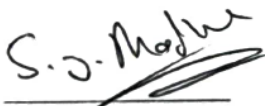
Accordingly, I have decided to relinquish my responsibilities as Chief Financial Officer. However, I remain committed to the organization and shall continue to discharge my responsibilities as Head of Finance, extending my full support to the management and the Board in ensuring continuity and a smooth transition.

I would like to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the trust, support, and opportunities extended to me during my tenure as Chief Financial Officer.

I request the Board to kindly accept my resignation from the office of Chief Financial Officer and take the necessary steps to give effect to the same.

Thanking you.

Yours faithfully,



Shyamal Madhvi

CFO

Yaap Digital Limited