



eYantra Ventures Limited

EVL/BSE/2024-25/66

March 30, 2025

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on appointment of Director on the Board of Unlisted Material Subsidiary.

Ref: Company Security Code: 512099

In furtherance to our disclosure letter dated March 27, 2025, bearing reference number EVL/BSE/2024-25/65, and pursuant to the Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of Prismberry Technologies Private Limited (PTPL), a Unlisted Material Subsidiary of the Company, at their meeting held on today i.e. March 30, 2025, has approved the appointment of Mr. Peush Jain (DIN 07191718), Independent Director of the Company, as an Additional Director (Non-Executive) on the Board of PTPL.

In relation to above, we hereby enclose the necessary details in Annexure-A as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer



eYantra Ventures Limited

Annexure-A

| Sl. No. | Particulars | Details |
|---------|---|---|
| 1 | Name | Mr. Peush Jain |
| 2 | DIN | 07191718 |
| 2 | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Peush Jain as an Additional Director (Non-Executive) of Prismberry Technologies Private Limited, the unlisted material subsidiary of EYANTRA VENTURES LIMITED. |
| 3 | date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment | With effect from March 30, 2025. |
| 4 | brief profile (in case of appointment); | Mr. Peush Jain has more than 25 years of experience ranging from StartUps to Multinationals Corporation in the field of technology and associated products/service solutions. He holds a Bachelor of Commerce (B.Com) from Delhi University and in addition to this he had an Advance Diploma in Business Management, NSW Business College, Sydney, Australia. He was engaged & associated with various esteemed corporates like Microsoft, Hewlett Packard, Zaggie & Genpact etc. |
| 5 | disclosure of relationships between directors (in case of appointment of a director). | NA |