

Date: March 24, 2023

To,
BSE Limited
Corporate Relationship Department (Debt Listing)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation regarding change in directors and Key Managerial Personnel

Reference: Name – Yarrow Infrastructure Private Limited
ISIN: INE001W07011; Scrip Code: 973289

Dear Sir/Madam,

Pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with circulars and guidelines issued thereunder from time to time, please be informed that the Board of Directors of the Company at its meeting held today i.e., March 24, 2023 have approved the following

1. Appointments

Name of the Person	Designation	DIN	Effective date of appointment
Mr. Manoj Kumar Tyagi	Additional Director	10073808	March 24, 2023
Ms. Yap Siew Leng	Additional Director	09532951	March 24, 2023
Mr. Mahendra Gottipati	Whole time Director and Chief Financial Officer	09824710 -	March 24, 2023
Mr. Suresh Sachdeva	Independent Director	00015204	March 24, 2023
Mr. Sunil Pant	Independent Director	07068748	March 24, 2023
Mr. Bishwanath Shukla	Independent Director	02257584	March 24, 2023



Yarrow Infrastructure Private Limited
CIN: U70200DL2010PTC206346

Registered Office:
101, 1st Floor, Naurang Bhawan,
21 Kasturba Gandhi Marg,
New Delhi - 110001, India
Email: corp.secretarial@vector-green.com
Website: www.vector-green.com/yarrow

2. Resignations

Name of the Person	Designation	DIN	Effective date of cessation
Mr. Babrubahan Panigrahi	Additional Director	09824824	March 24, 2023
Mr. Pankaj Kapoor	Additional Director	09827378	March 24, 2023

This intimation is being filed pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with circulars and guidelines issued thereunder from time to time.

You are requested to kindly take the same on record.

Thanking You,
For **Yarrow Infrastructure Private Limited**

Poonam Venkatanarayanan
Company Secretary & Compliance Officer

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028