



YOGI LIMITED

Created. Crafted. Perfected.
(Formerly Known as Parsharti Investment Ltd.)

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L93000MH1992PLC069958

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip code- 511702

Dear Sir/ Madam,

Subject: Re-appointment of the Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors at its Meeting held on 07th September, 2022 has considered and approved the re-appointment of M/s. Nishant Bajaj & Associates, Practising Company Secretaries (Membership No. 28341, COP No. 21538) as the Secretarial Auditor of the Company, for the financial year ending 2022-23. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are as under:

Sr. No.	Particulars	M/s. Nishant Bajaj & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation and term of appointment	Re-appointment of M/s. Nishant Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for FY 2022-23
3.	Brief Profile (in case of appointment)	M/s. Nishant Bajaj & Associates, is Peer-reviewed Practising Company Secretary Firm (Membership No. 28341, COP No. 21538) Mumbai based firm.



YOGI LIMITED

Created. Crafted. Perfected.
(Formerly Known as Parsharti Investment Ltd.)

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L93000MH1992PLC069958

		The founder of the firm Mr. Nishant Bajaj possesses more than 11 years of experience in Practice and his area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,

YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 07th September, 2022

Place: Mumbai