



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@yogilt.com | CIN : L70100MH1992PLC069958

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip code- 511702

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) - Appointment of Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR 2015, we would like to inform you that, the Board of Directors of the Company at their meeting held on Friday, 29th March, 2024 appointed Mr. Rahul Prakash Khedekar as an Additional Non-Executive Independent Director pursuant to the provisions of Section 161 of the Companies Act, 2013.

The Members of the company appointed Mr. Rahul Parakash Khedekar as an Independent Director in the Annual General Meeting held on Wednesday, 26th June, 2024. Mr. Rahul Parakash Khedekar's term as an Independent Director will be for five (5) years, starting from 29th March, 2024 to 28th March, 2029.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 of the above appointment of the Independent Director is enclosed as "Annexure A".

Kindly take the same on record.

FOR YOGI LIMITED
(FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED)



(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Address: C-3503/3504, 35th Flr, C Wing, Orbit
Heights, Javji Dadaji Marm, Nana Chowk,
Grant Road, Mumbai – 400007

Date: 26th June, 2024

Place: Mumbai



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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death death or otherwise	Appointment of Mr. Rahul Prakash Khedekar as an Additional Non-Executive Independent Director subject to approval of the shareholders.
2.	Date of appointment, cessation (as applicable) Term of appointment/	29 th March, 2024
3.	Brief Profile (in case of appointment)	Mr. Rahul Prakash Khedekar has an experience of more than 3 years in the Real Estate Business.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rahul Prakash Khedekar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.