



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 : L70100MH1992PLC069958

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

Scrip code- 511702

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Regularisation of Non-Executive Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 22nd May, 2024 have approved the appointment / regularisation of Mr. Rahul Prakash Khedekar as Non-Executive Independent Director of the Company for term of 5 (five) consecutive years with effect from 29th March, 2024 till 28th March, 2029, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company.

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/ CMD/4/2015 date 09th September, 2015 are attached as “Annexure-A”.

You are requested to kindly take the above information on your records.

Yours faithfully

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 22nd May, 2024

Place: Mumbai



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ANNEXURE – A

Disclosure of information is pursuant to under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 date 09th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death death or otherwise	Appointment / Regularisation 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 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.