



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

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrp Code: 511702

Subject: Outcome of Board Meeting of the company held on 30th August, 2022

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at their meeting held on Tuesday, 30th August, 2022 has, inter alia, considered and approved the following:

1. Director's Report along with annexures for the financial year 2021-2022;
2. Re-appointment of Statutory Auditors for further period of five consecutive years;
3. Re-appointment of Mr. Parth Shashikantbhai Kakadiya (DIN 09545820) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members of the company at the 30th Annual General Meeting;
4. Draft Notice convening 30th Annual General Meeting of the Company.

Kindly take the same on record.

The Meeting of the Board of Directors of the Company was commenced at 11:30 a.m. and concluded at 12.00 p.m.

FOR YOGI LIMITED


(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 30th August, 2022

Place: Mumbai