



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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that Ms. Riddhi Dilip Sidhpura has resigned from the post of Company Secretary and Compliance Officer w.e.f. 10th January, 2024. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "Annexure A".

Kindly take the same on records.

Thanking you

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 11th January, 2024

Place: Mumbai

Encl: As Above



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Annexure- A

Sr No	Particulars	Details
1	Name of person	Ms. Riddhi Dilip Sidhpura
2	Reason for change	Resignation due to personal reasons
3	Date of cessation	10 th January, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8	Confirmation that there is no other material reasons other than those provided	Ms. Riddhi Dilip Sidhpura has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

To,

The Board of Directors

Yogi Limited

(Formerly known as Parsharti Investment Limited)

B/404, The Capital, G-Block, Bandra Kurla Complex

Behind ICICI Bank, Bandra East, Mumbai 400051

Sub: Resignation from the position of Company Secretary cum Compliance officer of Yogi Limited

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance officer of the Company for better growth & career opportunity and there are no other material reasons apart from the one mentioned herewith.

Therefore, I request the Board of Directors to accept my resignation and relive me from my duties from the end of business hours of 10th January 2024 and arrange to file necessary e-forms with the Office of Registrar of Companies, Mumbai along with requisite intimation to BSE Limited in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You

Your Sincerely,



Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

ACS 56671

Date: 10th January, 2024

Place: Mumbai

ECSIN: RA056671D000020316