



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, Mumbai - 400 001.

Scrip Code: 511702

Subject: Re-appointment of Statutory Auditors

Ref: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. 30th August, 2022 have inter-alia, approved the re-appointment of **M/s. B.K.G & Associates**, Chartered Accountants, (Firm Registration No.:114852W) as Statutory Auditors of the company for second term of five years commencing from the conclusion of ensuing 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting to be held in the year 2027-28 subject to approval of shareholders at the 30th ensuing Annual General Meeting of the company.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as "**Annexure A**".

FOR YOGI LIMITED


(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 30th August, 2022

Place: Mumbai



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"Annexure A"

Sr.No	Particulars	Details
1	Reason for change.	The Board of Directors, on the recommendation of the Audit Committee has approved the re-appointment of M/s. B.K.G & Associates, Chartered Accountants, having Firm Registration No. 114852W, as the Statutory Auditors for a second term of Five years to audit the Financial Statements of the Company. The said appointment is subject to approval of Members of the Company
2	Date of Re-appointment and Term of re-appointment	Re-appointment of M/s. B.K.G & Associates, Chartered Accountants having Firm Registration No. 114852W, as Statutory Auditors shall be for a for a term of 5 years, to hold the office from the conclusion of this Annual General Meeting till the conclusion of 35 th Annual General Meeting to be held in the FY 2027-28.
3	Brief Profile	M/s BKG & Associates, Chartered Accountants is registered with Institute of Chartered Accountants of India (ICAI) having FRN 114852 W and office at Mumbai. Firm has a dedicated team of professionals capable of offering wide range of services across various disciplines. They serve multiple companies and have tremendous experience in the field of audit with the overall experience of 33 years. They are peer reviewed. It's has 5 partners out of which 3 are FCA.