



# YOGI LIMITED

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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- 400 001

Scrip code- 511702

**Sub: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015) - Appointment of Non-Executive Additional Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR 2015, 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 Friday, 29<sup>th</sup> March, 2024, have approved the appointment of Mr. Rahul Prakash Khedekar w.e.f, 29<sup>th</sup> March, 2024, as an Additional Non-Executive Director Independent Director of the Company, pursuant to the provisions of Section 161 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015.

The details as per Regulation 30 of SEBI LODR 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of the Additional Director is enclosed as "Annexure A".

Kindly take the same on record.

**FOR YOGI LIMITED**

**(FORMERLY KNOWN AS PARSHARTI INVESTMENT LIMITED)**

GHANSHYAMBHAI  
NANJIBHAI PATEL

Digitally signed by  
GHANSHYAMBHAI NANJIBHAI PATEL  
Date: 2024.03.29 15:42:05 +05'30'

**(Ghanshyambhai Nanjibhai Patel)**

**Managing Director**

**DIN: 06647250**

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

**Date: 29<sup>th</sup> March, 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 CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Sr. No.	Particulars	Details
<u>1.</u>	Reason for change viz. appointment, <del>resignation,</del> <del>removal</del> <del>death</del> <del>death</del> or otherwise	Appointment of Mr. Rahul Prakash Khedekar as an Additional Non-Executive Independent Director subject to approval of the shareholders.
<u>2.</u>	Date of appointment, <del>cessation</del> (as applicable) Term of appointment/	29 <sup>th</sup> March, 2024
<u>3.</u>	Brief Profile (in case of appointment)	Mr. Rahul Prakash Khedekar has an experience of more than 3 years in the Real Estate Business.
<u>4.</u>	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to-any Director(s)
<u>5.</u>	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.