



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 of Re-appointment of the Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors has approved the appointment M/s. Nishant Bajaj & Associates, Practising Company Secretaries (Membership No. 28341, COP No. 21538) as the Secretarial Auditor of the Company, for the financial year ending 2024-25 in the meeting held on 22nd May, 2024.

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	M/s. Nishant Bajaj & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/ cessation and term of appointment	Re-appointment of M/s. Nishant Bajaj & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for FY 2024-25
3.	Brief Profile (in case of appointment)	M/s. Nishant Bajaj & Associates, is Peer-reviewed Practising Company Secretary Firm (Membership No. 28341, COP No. 21538) Mumbai based firm. The founder of the firm Mr. Nishant Bajaj possesses more than 14 years of experience in Practice and his area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable