



**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,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 511702**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Internal Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, this is to inform you that Board of Directors has approved the appointment of M/s. Mohan L Gupta & Associates, Chartered Accountants having as Internal Auditors of the Company for Financial Year 2024-25 in the meeting held on 22<sup>nd</sup> 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 09<sup>th</sup> 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: 22<sup>nd</sup> 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	Information of Such event(s)
1.	Reason for change Viz., appointment, <del>resignation,</del> removal, death or otherwise	Re-appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & terms of Appointment	Re-appointment of M/s. Mohan L Gupta & Associates, Chartered Accountants as an Internal Auditor of the Company for FY 2024-25
3.	Brief profile (in case of appointment)	M/s. Mohan L Gupta & Associates is Practising Chartered Accountant firm and is specialize into areas of Auditing, Direct Taxation, Indirect Taxation, Accounting Consultancy, TDS and other compliances.
4.	Disclosure of relationships between directors (in case of Appointment of directors).	Not Applicable