



# 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: Outcome of Board Meeting held on Friday, 29<sup>th</sup> March, 2024**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their Meeting held on today viz., 29<sup>th</sup> March, 2024 has inter-alia approve:

1. Appointment of Mr. Avinash Sharma as the Company Secretary and Compliance Officer of the Company. "**Annexure A**".
2. Appointment of Mr. Rahul Prakash Khedekar (DIN: 10472217) as an Additional Non-Executive Director of the Company. "**Annexure B**".

The Meeting commenced at 03:00 p.m and concluded at 03:30 p.m

Kindly take the same on record.

**FOR YOGI LIMITED**

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

GHANSHYAMB  
HAI NANJIBHAI  
PATEL

Digitally signed by  
GHANSHYAMBHAI  
NANJIBHAI PATEL  
Date: 2024.03.29  
15:42:47 +05'30'



**(Ghanshyambhai Nanjibhai Patel)**

**Managing Director**

**DIN: 06647250**

**Address: C-3503/3504, 35<sup>th</sup> Fir, 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
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal-death or otherwise</del>	Appointment of Mr. Avinash Sharma as the company secretary and compliance officer of the company.
2.	Date of appointment/ cessation (as applicable) Term of appointment appointment/	29 <sup>th</sup> March, 2024
3.	Brief Profile (in case of appointment)	Mr. Avinash Sharma, an Associate member of The Institute of Company Secretaries of India and a Graduate from Mumbai University. He has an experience of 7 years in Company Law, Securities Laws, and Corporate Governance matters and SEBI. He has experience in managing secretarial functions & compliance matters ensuring that the Company complies and operates in accordance with statutory & legal provisions.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not related to-any Director(s)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Avinash Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.





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## Annexure B

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 death death or otherwise</del>	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.