



# 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,

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 fourth quarter of FY 2021-22 and FY 2022-23 in the meeting held on 21<sup>st</sup> June, 2022.

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**

*(Formerly known as Parsharti Investment Limited)*

  
Ghanshyambhai Nanjibhai Patel

Managing Director

Date: 22<sup>nd</sup> June, 2022

Place: Mumbai

**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, <del>death or otherwise;</del>	M/s. Mohan L Gupta & Associates has been appointed as Internal Auditors of the Company to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/ <del>cessation</del> (as applicable) & terms of Appointment	Date of Appointment- 21 <sup>st</sup> June, 2022  M/s. Mohan L Gupta & Associates, Chartered Accountants is appointed as an Internal Auditor of the Company
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