



# 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 Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

**Scrip code -511702**

**Subject: Amendments in the Memorandum of Association ("the Company")**

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e. Thursday, 24<sup>th</sup> October, 2024 have approved the following resolution:

Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A**.

Request you to take the same on record.

Yours faithfully,

**FOR YOGI LIMITED**



**(Ghanshyambhai Nanjibhai Patel)**

**Managing Director**

**DIN: 06647250**

**Address: C-3503/3504, 35th Flr, C Wing, Orbit Heights,**

**Javji Dadaji Marm, Nana Chowk, Grant Road, Mumbai 400007**

**Date: 24<sup>th</sup> October, 2024**

**Place: Mumbai**



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## Annexure-A

### Summary of amendments in the MOA of the Company

Sr. No.	Changes
1	Existing Clause V of the Memorandum of Association of Company are substituted with below-  The Authorised Share Capital of the Company is Rs. 45,00,00,000/- (Rupees Fourty Five Crores only) divided into 4,50,00,000 (Four Crores and Fifty Lakh) equity shares of Rs. 10/- each