

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony,
Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

May 2, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 522209.

Subject: Outcome of Board Meeting held on May 2, 2023.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Yogi Infra Projects Limited at its meeting held today i.e. May 2, 2023, has approved the following matters:

1. Appointment of Ms. Tarana Sankhla, ACS 57312 as Company Secretary & Compliance officer of the Company;
2. Appointment of KNK & Co LLP, FRN: L2017MH002800, Company Secretaries in Practice, as Secretarial Auditors for financial year ended March 31, 2023.

The Board Meeting of the Company commenced on 16:00 (IST) and concluded at 16:20 PM (IST).

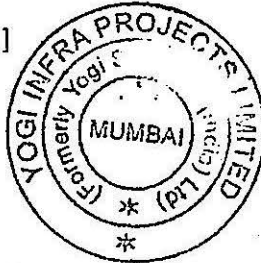
Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure I.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,
For Yogi Infra Projects Limited
[Formerly Yogi Sung-Won (India) Limited]

Rajesh B Agarwal

Rajesh B Agarwal
Chief Financial Officer
PAN: AABPA3089N
Place : Mumbai



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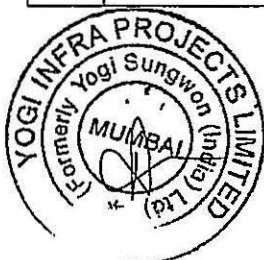
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Annexure I

Disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular no. CIR/CED/CMD/4/2015 dated September 09, 2015.

1. Appointment of Ms. Tarana Sankhla, ACS 57312 as Company Secretary & Compliance officer of the Company;

Sr. No.	Details of events that needs to be provided	Details of Change
1.	Name of Company Secretary	Ms. Tarana Sankhla
2.	Father's Name (in full):	Mr. Chetan Singh Sankhla
3.	Membership No.	ACS 57312
4.	Reason for change	Appointment in the Company to fill in the vacancy caused by resignation of Ms. Mitti Jain
5.	Date of Appointment	May 2, 2023
6.	Terms and conditions	As per the appointment letter dated May 2, 2023
7.	Brief profile	Ms. Tarana Sankhla is an Associate Member of the Institute of Company Secretaries of India and has a Bachelor's Degree in Commerce. Ms. Sankhla has a Post-qualification experience of about 3 year working in the areas of Corporate Laws, Corporate Governance, Compliance Management and SEBI related matters.
8.	Disclosure of relationship between Directors	Ms. Sankhla is not related to the Directors of the Company.



Tel Nos. 022-2635 8290 / 2639 7605 Fax No. 022-2635 8291

Website: www.yogiinfraprojects.co.in