

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

March 9, 2023

To,
Corporate Relationship department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 522209.

Subject: Intimation of resignation of Company Secretary & Compliance Officer as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Madam,

This is to inform you that Ms. Mitti M Jain (ACS: 33681) has tendered her resignation from the post of Company Secretary & Compliance officer of the Company due to her personal reasons. The resignation has been duly accepted by the Company and her last working day is considered as March 9, 2023.

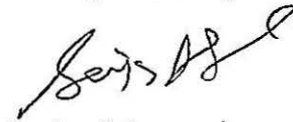
The Company is in the process of appointing her successor shortly and the same shall be intimated to the exchange once the appointment is done.

Kindly take the above on record.

Thanking You,

Yours faithfully

For Yogi Infra Projects Limited



Sanjay B Agarwal

Designation : Managing Director

DIN : 00462902

Place : Mumbai

