

# YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

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

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 03<sup>rd</sup> Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

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March 11, 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Scrip Code: **522209.**

Subject: **Appointment of Ms. Mitti Mitesh Jain (ACS - 33681) as Company Secretary & Compliance officer of the Company.**

Respected Sir/Madam,

This is to inform you that the Company at its Board Meeting held on **Friday, March 11, 2022** has appointed Ms. Mitti Mitesh Jain (ACS - 33681) as Company Secretary & Compliance officer of the Company.

Kindly take the above submission on your record.

Thanking You,

Yours faithfully,  
For **Yogi Infra Projects Limited**  
**[formerly known as Yogi Sung-Won (India) Limited]**

**Sanjay Basudeo Agarwal**  
**Managing Director**  
**DIN: 00462902**

**Place: Mumbai**