

YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

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

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

email id: complianceofficeryogi@gmail.com

May 30, 2022

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

Scrip Code : **522209.**

Subject: **Outcome of Board Meeting held on Monday, May 30, 2022 at 16:00 (IST).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, May 30, 2022, inter-a/ia, approved the following:

1. Audited Standalone & Consolidated Financial Results for the quarter and financial year ended March 31, 2022, together with the Auditors Report in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Appointment of Ms. Chetna Sanjay Agarwal as an Additional Executive Director (Woman Director) of the Company.
3. Appointment of Mr. Jitendra Kumar Pareek as an Additional Non-Executive Director (Independent Director) of the Company.

A brief profile of Ms. Chetna Sanjay Agarwal and Mr. Jitendra Kumar Pareek is enclosed herein as **Annexure 1.**

The Audited Standalone & Consolidated Financial Results for the quarter and financial year ended March 31, 2022, together with the Auditors Report in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is uploaded separately as per regulations.

Kindly take the above submission on your record.

Yours faithfully,

For, **Yogi Infra Projects Limited**
(Formerly Yogi Sung-Won (India) Limited)

MittiMitesh Jain
Company Secretary and Compliance Officer
Mem. No.: A33681

Place: Mumbai

Corporate Office: 205, Raigad Darshan, Opp. Indian Oil Colony, J P Road, Andheri (West), Mumbai – 400 053

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

Website: yogiinfraprojects.co.in

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Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

1. Particulars of Ms. Chetna Sanjay Agarwal:

Sr. No.	Particulars	Explanation
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment	May 30, 2022 Ms. Chetna Sanjay Agarwal has been appointed as an Additional Executive Director (Woman Director) of the Company to hold office upto the ensuing Annual General Meeting of the Company
3.	Brief profile	Ms. Chetna Sanjay Agarwal is a member of Institute of Company Secretaries of India and Bar Council of India. She is also pursuing LLM in Intellectual and Property Rights and Information Technology from University of Mumbai. Ms. Agarwal has over 5 years of experience in legal and Secretarial matters.
4.	Shareholding, if any, in the Company	Nil
5.	Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE on June 20, 2018	Ms. Chetna Sanjay Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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2. Particulars of Mr. Jitendra Kumar Pareek:

Sr. No.	Particulars	Explanation
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment	May 30, 2022 Mr. Jitendra Kumar Pareek has been appointed as an Additional Non-Executive Director (Independent Director), who shall hold office up to the date of the ensuing Annual General Meeting of the Company and subject to the approval of the Members hold office for a period of five consecutive years starting from the initial aforesaid effective date of appointment.
3.	Brief profile	Mr. Jitendra Kumar Pareek is a member of Institute of Chartered Accountants of India and he is also a B.com graduate. Mr. Pareek has over 11 years of experience and knowledge in Accountancy, Income Tax, & GST.
4.	Shareholding, if any, in the Company	Nil
5.	Information as required under circular No. LIST/COMP/14/2018-19 issued by BSE on June 20, 2018	Mr. Jitendra Kumar Pareek is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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