

# YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

(Formerly YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 18, Rabindra Sarani Road, Room No. 308, 3<sup>rd</sup> Floor, Gate No. 1, Kolkata - 700001

email id: complianceofficeryogi@gmail.com

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August 18, 2018

To,  
The Listing Department  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Ref : Scrip Code – 522209

Subject : Changes in Directorship of Yogi Infra Projects Limited

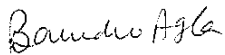
Respected Sir/Madam,

The Board of Directors would like to inform that the Board in their meeting held on Saturday, August 18, 2018 has changed the composition of the Board of Directors in the following manner:

1. Mr. Prathamesh Vinay Ketkar (DIN: 05150349) has resigned from the Board of the Directors as Independent Director of the Company with effect from August 18, 2018;
2. Mr. Dhaval Mansukhlal Joshi (DIN: 07929075) was appointed as additional Independent Director of the Company with effect from August 18, 2018.

We request you to kindly update the records to reflect the above changes in the Directorship of the Company.

**For Yogi Infra Projects Limited**  
(Formerly known as 'Yogi Sung-Won (India) Limited')



**Basudeo Agarwal**  
**Executive Chairman**

DIN : 00462889

Place : Mumbai

Date : August 18, 2018