

# YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

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

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

email id: complianceofficeryogi@gmail.com

---

August 19, 2021

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Scrip Code: **522209.**

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.**

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms.SapanaBikash Biswas (07207619), Woman Independent Director of **Yogi Infra Projects Limited** (hereinafter referred to as 'the Company') has resigned due to personal reasons and other pre-occupations,with effect from close of business hours of **August 14, 2021.**

Ms. Sapana Bikash Biswas shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Board effective August 14, 2021 due to the aforesaid reason.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup>September 2015 are given in **Annexure A.**

Thanking You,

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

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

# YOGI INFRA PROJECTS LIMITED

CIN - L32201WB1993PLC203868

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

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

email id: complianceofficeryogi@gmail.com

Annexure A

**Resignation of Ms. Sapana Bikash Biswas(DIN: 07207619) as an Independent Director of the Company**

Sr. No.	Particulars	Details
1	Reason for Change	Resignation due to personal reasons and preoccupation. There is no other material reason for resignation other than the aforesaid reason.
2	Date of cessation	August 14, 2021
3	Brief Profile	Not applicable
4	Disclosure of relationships between the Directors	Not applicable

**Corporate Office:** 205, RaigadDarshan, 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