

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

January 6, 2021

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

Scrip Code: **522209.**

Subject: **Resignation of Ms. Raji Jaikumar Panicker (ACS - 24467) as Company Secretary & Compliance officer of the Company.**

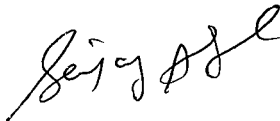
Respected Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company at its Board Meeting held on **Wednesday, January 6, 2021** has taken on record the resignation of Ms. Raji Jaikumar Panicker (ACS - 24467) as Company Secretary & Compliance officer of the Company with effect from January 2, 2021.

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 Agarwal
Managing Director
DIN: 00462902