



YOGI LIMITED

Created. Crafted. Perfected.

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L70100MH1992PLC069958

Annexure – A

Sr. No.	Particulars	Details
1	Name	Mrs. Jessica Haresh Gandhi
2	Reason for change	Resignation due to pre-occupation commitments.
3	Date of cessation	27 th February, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Attached
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8	Confirmation that there is no other material reasons other than those provided	Mrs. Jessica Haresh Gandhi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Jessica Haresh Gandhi

9/7, Gajanan Colony, Near Railway Station, Jawahar Nagar, Goregaon West,
400104

Date: 27.02.2026

The Board of Directors

YOGI Limited,

B/404, The Capital, G-Block, Bandra Kurla Complex

Behind ICICI Bank, Bandra East, Mumbai, 400051

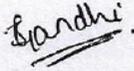
Sub: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir,

I am writing to inform you that I am resigning from my existing position of Company Secretary and Compliance Officer of YOGI Limited with effect from 27th February, 2026 from the close of business hours, owing to my pre-occupation commitments. I request you to relieve me from the duties of the Company Secretary from the said date and submit the requisite intimation with BSE Limited & file the e-form with the Registrar of Companies (ROC) within the stipulated time period.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Yours Sincerely,



Jessica Haresh Gandhi

ECSIN: RA063568F000091981

Date: 27th February, 2026

Place: Mumbai