



YOGI LIMITED

Created. Crafted. Perfected.
(Formerly Known as Parsharti Investment Ltd.)

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 : L93000MH1992PLC069958

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip code: 511702

Subject: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (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., 23rd October, 2026, has inter alia considered and approved the following matters:

1. Appointment of Mr. Rana Gopal Singh (DIN: 09409013), as an Additional Director (Executive Category) of the company with immediate effect.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Kindly take the same on record.

FOR YOGI LIMITED

DIVYA

RAMNIRANJAN
SARRAF

Digitally signed by
DIVYA
RAMNIRANJAN
SARRAF
Date: 2026.10.23
11:32:16 +05'30'

(Divya Ramniranjan Sarraf)

Company Secretary & Compliance Officer

Date: 23rd October, 2026

Place: Mumbai



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“Annexure A”

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Rana Gopal Singh
2.	Reason for change viz. appointment, ~~resignation, removal,~~ ~~death or otherwise~~	Appointment
3.	Date of appointment/ ~~cessation~~ and term of appointment	Appointment of Mr. Rana Gopal Singh as an Additional Director of the Company in the category of Executive Director with effect from 23 rd October, 2026.
4.	Brief Profile (in case of appointment)	Mr. Rana Gopal Singh is a graduate with over 25 years of extensive experience in the real estate sector. He possesses substantial expertise in real estate project development and Slum Rehabilitation Authority (SRA) developments. His professional experience encompasses a sound understanding of real estate development activities, project planning, and execution. With his extensive industry knowledge and practical experience, he brings valuable insights into real estate projects and SRA developments, contributing to the effective management and growth of the organisation.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	No relation with the Directors of the company.