



To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Security Code: 539097
Security ID: YOGYA

Sub: Intimation Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in KMP

Dear Sir/ Ma'am,

In continuation of our earlier letter dated 31st August, 2018, this is to inform you that the Board of Directors in the Meeting held on today, 31st August, 2018 considered the resignation of Mr Ankit Rastogi as Chief Financial Officer of the Company due to personal reasons and Appointment of Ms. Meenu, as Chief Financial officer of the Company with immediate effect.

Following is the brief profile of Ms Meenu, Chief Financial officer of the Company:

1. Name: Ms. Meenu
2. Age: 23 Yrs
3. Experience: She is a Graduate from IGNOU, She is having more than 4 years of Experience in the Field of Accounts and Finance.
4. Relation with Director: Nil
5. Shareholding in the Company: Nil

Please take the same on record and disseminate the same on your website.

Thanking You,
For YOGYA ENTERPRISES LIMITED


RAJEEV GUPTA
MANAGING DIRECTOR