



BSE Limited
Listing Compliance
PJ Tower, Dalal Street
Mumbai-400001, India

July 5, 2018

Symbol: YOGYA

Security Code: 539097

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY OF THE COMPANY

Ref: Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015

Dear Sir/Madam,

This to inform the Exchange that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Ms. Jaya Arora (Company Secretary) from the Designation of Company Secretary of the Company with effect from July 06, 2018.

This is for your kind information and record please.

Thanking You

For Yogya Enterprises Limited


Rajeev Gupta
Managing Director
DIN: 00603828