



YEL/BSE/N-A/2016-17/01

Date: 08.04.2016

Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street,
Fort Mumbai – 400 001

Subject: Resignation & Appointment of Chief Financial Officer
Ref: Yogya Enterprises Limited (539097)

Dear Sir(s),

We wish to inform you that Mr. Tarun Kumar, Chief Financial Officer (CFO) of the Company has resigned and his resignation is accepted in today's board meeting.

Further Mr. Ankit Rastogi, has appointed as a Chief Financial Officer (CFO) of the Company and his appointment is accepted in today's board meeting.

For Yogya Enterprises Limited
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Managing Director

Rajeev Gupta
Managing Director
(DIN: 00603828)

Yogya Enterprises Limited

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CIN: [L51909DL2010PLC208333](https://www.mca.gov.in)