

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 Appointment of Director - Profile of Director

Ref: Company Letter dated 19th March, 2018 and BSE Email dated 23rd March, 2018

Dear Sir,

With reference to the your email dated 23rd March, 2018 and In continuation of our earlier letter dated 19th March, 2018 intimating about appointment of Mr. Kiran Vitthal Bhogate as an Additional Director on the Board of the Company, Please note the following disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

(1)	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of Appointment and term of appointment	w.e.f. 19 th March, 2018 as an Additional Director
(3)	Brief Profile of Director (Appointment)	Mr. Kiran Bhogate is Commerce Graduate (B.Com) and he is having more than 15 years of experience in financial and Capital Market. He was previously associated with Network Stock Broking for more than 5 Years with a profile of Capital Market Consulting, Client relationship and Sales. He explores the financial market as Consultant and provide advises Lots of Clients on Capital Market.
(4)	Disclosure of relationship between Directors (in case of appointment as a Director)	None to Disclose

We ensure the compliance of Regulation 30 and SEBI circular dated September 09, 2015 in future, you are requested to update your records.

Thanking You,
For YOGYA ENTERPRISES LIMITED

For Yogya Enterprises Limited

RAJEEV GURTA
MANAGING DIRECTOR

Director