

Date: 01.10.2015

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

Subject: Resignation & Appointment of Company Secretary
Ref: Yogya Enterprises Limited (539097)

Dear Sir(s),

We wish to inform you that Ms. Prachi Sharma, Company Secretary (of the Company) has resigned and her resignation is accepted in today's board meeting.

Further Ms. Smriti Dubey, has appointed as a Company Secretary (of the Company) and her appointment is accepted in today's board meeting.

For Yogya Enterprises Limited



Rajeev Gupta
Managing Director
(DIN: 00603828)