



Yash Management & Satellite Ltd.

Date: 02.09.2022

To,

The Manager

The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531390

Sub: Appointment of Statutory Auditor and Re-appointment of Internal and Secretarial Auditor of the Company.

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform you that the Board of Directors in their meeting held today i.e 2nd September, 2022 considered and approved the appointment of Statutory Auditor and Re-appointment of Internal and Secretarial Auditor of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A.

Kindly take the same on your records and acknowledge.

Yours Faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal

Saumya Agrawal
Company Secretary & Compliance Officer



Encl.



Yash Management & Satellite Ltd.

Annexure A

We further submit the following details as required under Regulation 30 of SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015,

Sr. No.	Particulars	Statutory Auditor	Secretarial Auditor	Internal Auditor
1.	Name of Auditors	M/s BKG & Associates	M/s Mukesh Purohit & Company	Mrs. Neelam Goyal, Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment M/s Jain & Trivedi were appointed as statutory Auditor at 24 th Annual General Meeting. Their term as statutory auditor has come to end and the board has considered and recommended the appointment of M/s BKG & Associates for a term of 5 Years.	Re- appointment Re- appointment as Secretarial Auditor for the FY 2022-23. There is no change.	Re-appointment Re-appointed as Internal Auditor for the FY 2022-23. There is no change.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointment is subject to approval of members in ensuing Annual General Meeting	Re-appointed vide Board Meeting dated 02 nd September, 2022 for the Financial Year 2022-23	Re-appointed vide Board Meeting dated 02 nd September, 2022 for the Financial Year 2022-23



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4.	Brief profile (in case of appointment)	M/s BKG & Associates, Chartered Accountants is registered with Institute of Chartered Accountants of India (ICAI) having FRN: 114852W and its office at Mumbai. Firm has a dedicated team of professionals capable of offering wide range of services across various disciplines. They serve multiple companies and have tremendous experience in the field of audit With the overall experience of 33 years. They are peer reviewed and it has 5 partners out of which 3 are FCA	Mr. Mukesh Purohit is an Associate Member of the Institute of Company Secretaries of India (ICSI). A law graduate and commerce graduate having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.	Mrs. Neelam Goyal is a qualified Chartered Accountant with experience of over 20 years in the fields of Audit, Taxation, Company Law Matters, Internal Audit, and Concurrent Audit. She Formalised, implemented and managed concurrent & internal audit of the small and medium size groups in Pharma, Construction, Investment companies and also Brokerage House including DP Audits.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA	NA