



Yash Management & Satellite Ltd.

Date: 30th May, 2022

To,
The Secretary,
The Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Subject: Outcome of Board Meeting held on 30th May, 2022.
Ref: Yash Management & Satellite Limited

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the company in their meeting held today i.e. 30th May, 2022, transacted the following matters along with other routine Businesses:

1. Approved Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022. *(Copy of Results being submitted separately.)*
2. Considered and Approved Reappointment of Mr. Anurag Gupta as Managing Director of the Company subject to approval of members in ensuing general meeting . *(Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.)*

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 4.40 P.M.

This is for your information and record.

Thanking You

Yours Faithfully,

For Yash Management & Satellite Limited


Anurag Gupta
Managing Director
DIN: 00398458



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.

S.No	Particulars	Details
1.	Name of Director	Mr. Anurag Gupta (00398458)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 30 th May, 2022, approved the re-appointment of Mr. Anurag Gupta as Managing Director of the company for a further term of 5 years with effect from 25 th July, 2022. This re-appointment is subject to approval of shareholders at the ensuing Annual general meeting of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed vide Board Meeting dated 30 th May, 2022 w.e.f. 25 th July, 2022.
3.	Breif profile (in case of appointment)	Mr Anurag Gupta holds a degree of ICAI. Mr Gupta has wider managerial experience. He is not a director of any other listed entity. His expertise lies into developing and executing business strategies, managing and motivating teams and strategic business planning.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr Gupta is Husband of Mrs. Navrati Gupta, who is Director of the Company.

