



Yash Management & Satellite Ltd.

July 04, 2023

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Yash Management & Satellite Ltd (511601)

**Subject: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015-
Intimation of change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations 2015, we would like to inform you that the Board of Directors of the Company, at their meeting held today i.e. 04th July, 2023 has inter-alia considered and approved the following items:

1. Accepted the resignation of Ms. Hema Bose, as Chief financial officer and Key Managerial Personnel of the company with effect from close of working hours on 04th July, 2023 for better career growth.
2. On the recommendation of Nomination and Remuneration Committee and Audit Committee, appointed Mr. Vishwanath Kahar as Chief financial officer and Key Managerial Personnel of the company with effect from 05th July, 2023.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 for change in Chief Financial Officer (KMP) is attached herewith as an Annexure.

We request you to kindly take the same on your record.

Yours faithfully,

For Yash Management and Satellite Limited

SAUMYA Digitally signed by
SAUMYA AGRAWAL
AGRAWAL Date: 2023.07.04
15:48:53 +05'30'

Saumya Agrawal
Company Secretary & Compliance Officer

Encl.: As above



Yash Management & Satellite Ltd.

Annexure

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Change in Chief Financial Officer and Key Managerial Personnel:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Hema Bose, as CFO and KMP of the Company with effect from 04 th July, 2023 for better career growth.
Date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. Vishwanath Kahar as CFO and KMP of the Company with effect from 05 th July, 2023 due to resignation of Ms. Hema Bose.
Brief profile (in case of appointment);	Mr. Vishwanath Kahar is a Graduate in Commerce with more than 5 years of experience in Accounting and Taxation- Direct as well as Indirect. He has in-depth knowledge of accounting, taxation, strong ability in resolving the problem, good communication skills, managing the Subordinates and boosting their key moral.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

For Yash Management and Satellite Limited

SAUMYA
AGRAWAL

Digitally signed by
SAUMYA AGRAWAL
Date: 2023.07.04
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Saumya Agrawal
Company Secretary & Compliance Officer

Date: 05th June 2023

To,
The Board of Directors
Yash Management & Satellite Limited
Office No. 303, Morya Landmark - I,
Opp. Infinity Mall, Off. New Link Road,
Andheri (West), Mumbai, Maharashtra, 400053

Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

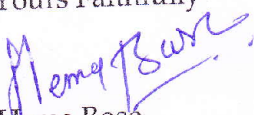
Dear Sir/Madam,

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 04th July 2023 due to better career growth.

I request you to remove my name as CFO & KMP of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer and Key Managerial Personnel.

I am thankful to all the Board of Directors and team members for their extended support to me over the years during my tenure as CFO & KMP of the Company.

Thanking You
Yours Faithfully


Hema Bose

Chief Financial Officer