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## **Yash Management & Satellite Ltd.**

07<sup>th</sup> June, 2025

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> 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 Resignation of Company Secretary and Compliance Officer (Key Managerial  
Personnel).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations 2015, we would like to inform you that Ms. Sayli Jadhav has resigned from the position of Company Secretary & Compliance Officer (KMP) of the Company with effect from 02<sup>nd</sup> July, 2025 for better career growth opportunities.

In this regard, the disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

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

Yours faithfully,

**For Yash Management and Satellite Limited**

**Yash Gupta**  
**Managing Director**

Encl.: As above



## Yash Management & Satellite Ltd.

### ANNEXURE A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Reason for change <del>viz. appointment, resignation, removal, death or otherwise;</del>	Ms. Sayli Jadhav tendered her resignation from the position of Company Secretary and Compliance Officer (KMP) of the Company vide her letter dated 02 <sup>nd</sup> June 2025, for better career growth opportunities.
Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment;</del>	With effect from 02 <sup>nd</sup> July 2025
Brief profile (in case of appointment);	N.A
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Date: 02.06.2025

To,

**The Board of Directors**

Yash Management and Satellite Limited  
Office No. 303, Morya Landmark - I,  
Behind Crystal Plaza, Off. New Link Road,  
Andheri (West), Mumbai, Maharashtra, 400053

**Sub: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel**

Dear Sir/Madam,

I hereby give my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 02<sup>nd</sup> July 2025. This decision has been made after careful consideration and is driven by the pursuit of better career growth opportunities.

I kindly request that you take necessary steps to remove my name as Company Secretary & Compliance Officer of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered.

I would like to express my heartfelt gratitude to the entire Board of Directors and my colleagues for their unwavering support and cooperation during my tenure.

Thanking You  
Yours Faithfully

*Sayli Jadhav*

Sayli Jadhav  
Company Secretary & Compliance Officer

