



Yash Management & Satellite Ltd.

Date: 21st August 2024

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Company has received request letter cum undertaking from Mrs. Pragya Yash Gupta, Promoter of the Company on 20th August 2024 for reclassifying her from “Promoter/Promoter Group” to “Public Category” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Name of Promoter	No of Shares Held	Percentage
Pragya Yash Gupta	Nil	Nil

In this regard, please find attached herewith the requests received from the above mentioned promoter of the Company.

Kindly take the same on your record.

Thanking You
Yours Faithfully

FOR YASH MANAGEMENT AND SATELLITE LIMITED

Anurag Gupta
Managing Director
DIN: 00398458



Encl, as above

Date: 20.08.2024

To
The Board of Directors
Yash Management and Satellite Limited
Office No. 303, Morya Landmark 1,
Opposite Infinity Mall, OT New Link Road
Andheri (West), Mumbai 400053

Dear Sirs,

Sub: Removal of my name from Promoter & Promoter Group of the Company.

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, I, Pragya Yash Gupta, D/o Mr. Arvind Salampuria resident of N-603, SNN Raj Lake View, 29th Main Road, BTM Layout, 2nd Stage, Bangalore South, Bangalore, Karnataka – 560076 a member of Promoter Group in the Company am presently holding NIL equity shares. I have been classified as Promoter of Yash Management and Satellite Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges. I wish to inform you that I am no longer holding any shares of the Company and pursuant to divorce I request you to remove my name from Promoter and Promoter group of the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015);


In this regards, I along with persons related to me together hereby confirm and undertake as follows:

- a) Do not hold more than ten percent of the total voting rights in the Company;
- b) Do not exercise control over the affairs of the Company whether directly or indirectly.
- c) Do not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements
- d) Do not represent on the Board of Directors (including not having a nominee Director) of the Company.
- e) Do not act as a Key Managerial Person in the Company.
- f) Are not a willful defaulter as per the Reserve Bank of India Guidelines.
- g) Are not a fugitive economic offender.

I hereby request you to remove my name and reclassify me from "Promoter & Promoter Group" to "Public".

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of my name from 'Promoter & Promoter Group' to 'Public'

Thanking You,
Yours Faithfully


Pragya Yash Gupta