



Yash Management & Satellite Ltd.

May, 27 2024

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

Ref: Yash Management & Satellite Ltd (511601)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("the SEBI (LODR) Regulations") – Appointment of Chief Financial Officer

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. 27th May 2024 has inter-alia considered and approved following item:

1. On the recommendation of Nomination and Remuneration Committee and Audit Committee, appointed Mr. Omkar Pawar as Chief Financial Officer and Key Managerial Personnel of the company with effect from 27th May 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, as amended from time to time are enclosed as Annexure .

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

Yours faithfully,

For Yash Management and Satellite Limited


Anurag Gupta
Managing Director
DIN: 00398458





Yash Management & Satellite Ltd.

Annexure

Details of Appointment of the Chief Financial Officer & Key Managerial Personnel (KMP) of the Company are provided hereunder:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Omkar Pawar as CFO and KMP of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 27th May 2024
Brief profile (in case of appointment);	Mr. Omkar Pawar is a Master's in commerce with more than 7 years of experience in Accounting and Taxation- Direct as well as Indirect. He is currently pursuing the Association of certified chartered accountants (ACCA). He has in-depth knowledge of accounting and taxation, has good communication skills, is able to manage the subordinates, is flexible and versatile.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.