



Yash Management & Satellite Ltd.

Date: 07th June, 2025

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. June 07, 2025, considered and approved the appointment of M/s. Mukesh Purohit & Company, Practicing Company Secretary, Certificate of Practice No.25204, as Secretarial Auditor, for a period of 5 years with effect from April 1, 2025 till 31st March 2030, and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Yash Gupta
Managing Director



Yash Management & Satellite Ltd.

Annexure I

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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 w.r.t. appointment of Secretarial Auditor

Sr. No.	Particulars	Secretarial Auditor
1.	Name of Auditors	M/s Mukesh Purohit & Company
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure of M/s Mukesh Purohit & Company the existing Secretarial Auditor of the Company comes to an end on March 31, 2025. Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s Mukesh Purohit & Company, Practicing Company Secretary, as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment	The appointment of M/s Mukesh Purohit & Company, Practicing Company Secretary, as Secretarial Auditor, for a period of 5 years with effect from April 1, 2025 till 31st March 2030, and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	Mr. Mukesh Purohit is an Associate Member of the Institute of Company Secretaries of India (ICSI). A law graduate and commerce graduate having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA