



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)

**Subject: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015-
Intimation of change in Company Secretary (CS) 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. 27th May 2024 has inter-alia considered and approved the following items:

1. Accepted the resignation of Ms. Saumya Agrawal, as Company Secretary and Key Managerial Personnel of the company with effect from close of working hours on 27th May 2024 for better career growth.
2. On the recommendation of Nomination and Remuneration Committee and Audit Committee, appointed Ms. Sayli Jadhav as Company Secretary and Key Managerial Personnel of the company with effect from 27th May 2024.

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 Company Secretary (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


Anurag Gupta
Managing Director
DIN: 00398458



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 Company Secretary and Key Managerial Personnel:

1. Details of Resignation

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Saumya Agrawal, as Company Secretary and KMP of the Company due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 27 th May 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

2. Details of Appointment

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sayli Jadhav as Company Secretary and KMP of the Company
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 27 th May 2024
Brief profile (in case of appointment);	Ms. Sayli Jadhav is a Graduate in Commerce and a Qualified Company Secretary. She is a member of ICSI having Membership no. ACS 73914 and has one and half year of pre-qualification experience during her training. She is adaptable, flexible, has good team co-ordination and communication skills.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Date: 27th May 2024

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 Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

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 27th May 2024 due to personal reasons.

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

I express my sincere gratitude to all the Board of Directors and team members for their extended support to me during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You
Yours Faithfully



Saumya Agrawal
Company Secretary and Compliance Officer