



Yash Management & Satellite Ltd.

17th May, 2025

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

Scrip Code: 511601

Sub: Intimation regarding appointment of Independent Director (Non-Executive)

Ref.: Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. 17th May, 2025 approved the following change in Board of Directors of the Company:

Appointment of Mr. Pawan Agrawal (DIN: 11021699) as an Additional Director in the capacity of Independent Director (Non-Executive) on the Board of the Company:

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, have appointed Mr. Pawan Agrawal (DIN: 11021699) as an Additional Director of the Company in the capacity of an Independent Director (Non-Executive) for a term of 5 (five) years effective from 17th May 2025 to 16th May, 2030 (both days inclusive), subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and based on affirmation given by Mr. Pawan Agrawal we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

This is for your information, records and action please.

Thanking you,

Yours faithfully,

For Yash Management and Satellite Limited

Sayli Jadhav
Company Secretary & Compliance Officer



Yash Management & Satellite Ltd.

Annexure A

We further submit the following details as required under Regulation 30 of SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

Sr. No.	Particulars	Independent Director
1.	Name of Director	Mr. Pawan Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board Meeting dated 17 th May 2025
4.	Brief profile (in case of appointment)	Mr. Pawan Agrawal is an engineering and management graduate holding a vast experience in the manufacturing and technology domains. His 20+ years of work experience includes extensive work in the manufacturing and exports domain. Prior to manufacturing experience, he has worked with the top global multinational technology companies, helping the companies establish a strong foothold in the Indian ecosystem.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA