



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 Managing Director (Executive)

Ref.: Regulation 30 read 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(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company has at their meeting held today, i.e. Saturday, 17 May 2025, inter alia, approved the appointment of Mr. Yash Gupta (DIN: 07638743) as an Additional Director of the Company in the capacity of the Managing Director (Executive), not liable to retire by rotation, for a period of 5 (five) years effective from 17th May 2025 to 16th May, 2030 (both days inclusive), subject to approval of 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. Yash Gupta 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.

Details with respect to appointment of Mr. Yash Gupta as the Managing Director of the Company, 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 provided in Annexure I to this letter.

Further, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, decided the terms of remuneration of Mr. Yash Gupta, Managing Director of the Company, which is approved by the Board of Directors at its meeting held today, i.e. Saturday, 17 May 2025 subject to approval of the shareholders.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 1:34 p.m.

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 1

We submit the following details for Appointment of Managing Director 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	Managing Director
1.	Name of Director	Mr. Yash Gupta
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. Yash Gupta is a qualified management and commerce graduate. His post qualification experience of over 11 years has been in the diverse fields of Management Consultancy, Project Finance, Investment banking controls, Indian Capital Market, Academic Research and Assurance. He also hold experience of executing a greenfield manufacturing project in the Indian polymer plastic industry.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. Anurag Gupta and Ms. Navrati Gupta