



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: Outcome of Board Meeting held on Today i.e. 07th June, 2025

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held today i.e. Saturday, 07th June, 2025 had inter-alia:

1. Approved appointment of M/s Mukesh Purohit & Company, Practicing Company Secretaries as Secretarial Auditor of the Company for the term of 5 years effective from 01st April 2025 till 31st March 2030 which is subject to regularization by shareholders at AGM;
2. Decided to convene the 32nd Annual General Meeting of the members of the Company on Tuesday 29th July, 2025 at 04:00 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
3. Considered and approved the Notice of Annual General Meeting, Board Report on the Operations of the Company along with required annexures, Management Discussion and Analysis report and Corporate Governance Report for the FY 2024-25;
4. Fixed the Book Closure date from Tuesday 22nd July, 2025 to Tuesday 29th July, 2025 (Both days inclusive) for the purpose of Annual General Meeting;
5. Fixed the Cut-off date on Monday 21st July, 2025 for the purpose of Annual General Meeting;
6. Appointed Mr. B.K. Gupta, Partner (C.P. No. 40889) of M/s BKG & Associates, Practicing Chartered Accountant, (FRN: 114852W) as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
7. Approved resignation of Ms. Sayli Jadhav as Company Secretary and Compliance Officer w.e.f. 02nd July 2025.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A & B for appointment of Secretarial Auditor and resignation of Company Secretary respectively.

The Meeting of the Board of Directors commenced at 11:00 AM and concluded at 11.30 AM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Yash Gupta
Managing Director



Yash Management & Satellite Ltd.

ANNEXURE A

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 |



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Annexure B

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 w.r.t. Change in key managerial personnel.

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|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Ms. Sayli Jadhav tendered her resignation from the position of Company Secretary and Compliance Officer (KMP) of the Company vide her letter dated 02 nd June 2025, for better career growth opportunities. |
| Date of appointment /cessation (as applicable) & term of appointment; | With effect from 02 nd July 2025 |
| Brief profile (in case of appointment); | N.A |
| Disclosure of relationships between directors (in case of appointment of a director). | N.A. |
| Letter of Resignation along with detailed reasons for resignation | Enclosed herewith |

Date: 02.06.2025

To,

The Board of Directors

Yash Management and Satellite Limited
Office No. 303, Morya Landmark - I,
Behind Crystal Plaza, Off. New Link Road,
Andheri (West), Mumbai, Maharashtra, 400053

Sub: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel

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 02nd July 2025. This decision has been made after careful consideration and is driven by the pursuit of better career growth opportunities.

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

I would like to express my heartfelt gratitude to the entire Board of Directors and my colleagues for their unwavering support and cooperation during my tenure.

Thanking You
Yours Faithfully

Sayli Jadhav

Sayli Jadhav
Company Secretary & Compliance Officer

