



Yash Management & Satellite Ltd.

Date: 02nd September, 2024

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. 02nd September, 2024

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Monday, 02nd September, 2024 had inter-alia:

1. Decided to convene the 31st Annual General Meeting of the members of the Company on Monday 30th September, 2024 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
2. 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 2023-24;
3. Fixed the Book Closure date from Monday 23rd September, 2024 to Monday 30th September, 2024 (Both days inclusive) for the purpose of Annual General Meeting;
4. 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.
5. Considered and approved the disposal of shares and removal of material subsidiary subject to Members approval;
6. Considered and approved the appointment of Mr. Hansraj Goyal and Mr. Sukdeo Agrawal as the Independent Directors of the Company;
7. Approved Re-appointment of M/s Mukesh Purohit & Company, Practicing Company Secretaries as Secretarial Auditor of the Company for the FY 2024-25;
8. Approved Resignation of Mrs. Neelam Goyal, Chartered Accountant as Internal Auditor of the Company;
9. Considered and approved the application received from Mrs. Pragya Yash Gupta for reclassification of her name from "Promoter/Promoter Group" to "Public Category, subject to approval of Regulators.



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A for Independent Directors & B for Secretarial Auditor & Internal Auditor.

The Meeting of the Board of Directors commenced at 4:00 PM and concluded at 4.30 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Sayli Jadhav
Company Secretary & Compliance Officer



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Annexure A

We further submit the following details as required under Regulation 30 of SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No.	Particulars	Independent Director	Independent Director
1.	Name of Director	Mr. Hansraj Goyal	Mr. Sukdeo Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board Meeting dated 02 nd September, 2024	Appointed in the Board Meeting dated 02 nd September, 2024
4.	Brief profile (in case of appointment)	Mr. Hansraj Goyal holds a degree of ICAI. He has vast experience in the field of accounts, financial activities, Tax advisory services, auditing and corporate governance.	Mr. Sukdeo Agrawal holds degree of B.E. (Hons.), Mechanical Engg. He is into developing business strategy to meet the current market scenarios, Investment, Broking and Portfolio Management.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA



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Annexure B

We further submit the following details as required under Regulation 30 of SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
1.	Name of Auditors	M/s Mukesh Purohit & Company	Mrs. Neelam Goyal, Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment Re- appointment as Secretarial Auditor for the FY 2024-25. There is no change.	Resignation Resignation as Internal Auditor due to pre-occupancy.
3.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed in the Board Meeting dated 02 nd September, 2024 for the Financial Year 2024-25.	Resigned w.e.f. 02 nd September, 2024 and approved in the Board Meeting dated 02 nd September, 2024
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.	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA