



Yash Management & Satellite Ltd.

August, 26 2025

To,

The Manager – Corporate Relations

BSE Ltd.,

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400 001

Ref: Yash Management & Satellite Ltd (511601)

Subject: Intimation under Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 6(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held 26th August 2025, based on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Ms. Aditi Pandey (ICSI Membership No. A78021) **of the Institute of Company Secretaries of India**, as the **Company Secretary & Compliance Officer (Key Managerial Personnel)** of the Company with effect from 26th August 2025.

The details required in this regard, the brief profile of Ms. Aditi Pandey as prescribed under SEBI Listing Regulations read with **SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, is attached as **Annexure A**.

We request you to kindly take the above information on record.

Yours faithfully,

For Yash Management and Satellite Limited

Yash Gupta

Managing Director

DIN: 07638743

Encl.: As above



Yash Management & Satellite Ltd.

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Details of Appointment

Name	Ms. Aditi Pandey
Designation	Company Secretary and Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment;	With effect from 26 th August 2025
Membership Number	ACS 78021
Email. Id	cs.yashman@gmail.com
Brief profile (in case of appointment);	Ms. Aditi Pandey is a Graduate in Commerce and a Qualified Company Secretary. She is a member of ICSI having Membership no. ACS 78021 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.