



Yash Management & Satellite Ltd.

June 27, 2022

To,
The General Manager
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai-400 001

Script code: 511601

Sub: Intimation under Regulation 30(2)(7) of Part A of Schedule III of SEBI (LODR) Regulation 2015 for Appointment of Company Secretary & Compliance Officer.

Dear Sir,

We would like to inform you that in the Board meeting held today i.e 27th June, 2022, Ms Saumya Agrawal has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f 27th June, 2022.

The Particular of appointment of CS Saumya Agrawal as Company Secretary and Compliance Officer are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	27 th June, 2022
3.	Brief Profile (in case of appointment)	She is a member of ICSI and having membership no. 64300 and having over 1(one) year of pre-qualification experience.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.





Yash Management & Satellite Ltd.

The particular of Ms Saumya Agrawal are as under;

- | | | |
|------------------------|---|--|
| 1. Full Name | : | Saumya Agrawal |
| 2. Designation | : | Company Secretary & Compliance Officer |
| 3. Date of Appointment | : | 27 th June, 2022 |
| 4. Email id | : | info@yashmanagement.in |
| 5. Contact No. | : | 022-67425443 |

Brief Profile of Ms Saumya Agrawal is attached as Annexure-I

Request you to take the same on record.

Thanking You

Yours Sincerely

For Yash Management and Satellite Limited

Anurag Gupta
Managing Director
DIN: 00398458





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Annexure-I

Brief Profile of Ms Saumya Agrawal

Ms Saumya, is an Associate member of the Institute of Company Secretaries of India having Membership No (ACS 64300).

She is having pre-qualification experience in secretarial compliances. During the period she has assisted in Conducting Board/ Committee/ Annual General Meetings, drafting of deeds and agreements, Stock Exchange Compliances, Secretarial Audit, Registration, Modification and Satisfaction of Charges, Issue and Listing of Commercial papers and various other legal and Secretarial compliances.

For Yash Management and Satellite Limited



Anurag Gupta
Managing Director
DIN: 00398458

