



Yash Management & Satellite Ltd.

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

16th February, 2022

Ref: Yash Management & Satellite Limited (511601)

Subject: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015-Intimation regarding Resignation of Secretarial Auditor .

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations 2015, we would like to inform you that M/s Kamlesh Jain & Associates has resigned as Secretarial Auditor of the company for the F.Y. 2021-22 vide Resignation letter dated 15.02.2022.

This is for your information and record.

Yours faithfully,

For Yash Management & Satellite Limited


Anurag Gupta
Managing Director





Yash Management & Satellite Ltd.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Resignation of Secretarial Auditors:

Sr No.	Particulars	Details
1	Name of the Company	Yash Management & Satellite Limited
2	Name of Secretarial Auditor	Kamlesh Jain & Associates
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation- Due to surrender of the Certificate of Practice
4	Effective Date of Resignation	10 th November, 2021
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

February 15, 2022

To,
The Board of Directors,
YASH MANAGEMENT AND SATELLITE LIMITED
Office No. 303, Morya Landmark I,
Opp Infinity Mall, Off New Link Road,
Andheri (West) Mumbai 400053.

Sub: Resignation from the position of Secretarial Auditors

Dear Sir(s),

We, M/s. Kamlesh Jain & Associates, Company Secretary, express our ineligibility to continue as Secretarial Auditors of Yash Management And Satellite Limited ('the Company') due to surrender of the Certificate of Practice.

In view of the above, we hereby tender our resignation as Secretarial Auditors of the Company, with effect from 10th November, 2021.

Kindly take the above in your records and acknowledge the receipt.

Thanking You
Yours sincerely

For Kamlesh Jain & Associates
Company Secretaries

KAMLESH  Digitally signed by
KAMLESH KUMAR JAIN
Date: 2022.02.15
15:20:33 +05'30'

Kamlesh Jain
Proprietor
ACS: 14068
CP No.: 14577