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## Yash Management & Satellite Ltd.

March 6, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: 511601

Kind Attention: The Manager, Department of Corporate Services

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“the SEBI (LODR) Regulations”) – Resignation of Chief Financial Officer

Dear Sir(s) /Ma'am,

This is to inform you that Mr. Vishwanath Kahar- Chief Financial Officer and Key Managerial Personnel (KMP) of the Company has tendered his resignation vide letter dated March 5, 2024, due to better career growth and he will be relieved from his duties effective from close of business hours of March 05, 2024,

Mr. Vishwanath Kahar will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 and Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges W.e.f. close of business hours of March 5, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, as amended from time to time are enclosed as Annexure 1.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Request you to take this on record.

Thanking you,

Yours faithfully,

**For Yash Management and Satellite Ltd.**

**Saumya Agrawal**

**Company Secretary & Compliance Officer**



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## Yash Management & Satellite Ltd.

Annexure 1

**Details of Resignation of the Chief Financial Officer & Key Managerial Personnel (KMP) of the Company are provided hereunder:**

<b>Sr No</b>	<b>Particulars</b>	<b>Remarks</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Better Career Growth
2	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from closing of working hours on March 05, 2024 (Effective from March 06, 2024)
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Date: 05<sup>th</sup> March 2024

To,  
**The Board of Directors**  
Yash Management & Satellite Limited  
Office No. 303, Morya Landmark - I,  
Opp. Infinity Mall, off. New Link Road,  
Andheri (West), Mumbai, Maharashtra, 400053

**Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel**

Dear Sir/Madam,

I hereby give my resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of working hours of 05<sup>th</sup> March 2024 due to better career growth.

I request you to remove my name as CFO & KMP of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as Chief Financial Officer and Key Managerial Personnel.

I am thankful to all the Board of Directors and team members for their extended support to me during my tenure as CFO & KMP of the Company.

Thanking You  
Yours Faithfully



Vishwanath Kahar  
Chief Financial Officer