

Yash Management & Satellite Ltd.

Date: 27th May, 2021

To, BSE Ltd., Listing Department, P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400001

Dear Sir,

Scrip Code: 511601

Sub: <u>Intimation of further Investment in Equity Share Capital of Subsidiary company "Sudarshan Polyfab Private Limited" (SPPL)</u>

This is to inform you that, company has made further investment of 6,09,756 Equity Shares of Rs. 10- each (fully paid up) through Right issue in its subsidiary (Sudarshan Polyfab Pvt Ltd.) thereby increasing the Company's shareholding from 51.00% to 52.67% in the subsidiary.

This is for your information and record.

Thanking You,

Yours Faithfully,

AYUSHI Digitally signed by AYUSHI BHARGAVA Date: 2021.05.27 17:05:07 +05'30'

Ayushi Bhargava

Company Secretary & Compliance Officer