

Yash Management & Satellite Ltd.

November 9, 2020

Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Wing, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 001

Script Code: 511601

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby intimate that the Company will be one of the proposed subscribers and promoter to the Memorandum and Article of Association of 'Sudarshan Polyfab Private Limited' (company under incorporation with the main object of manufacturing packaging and allied products/ materials) and to pay initial subscription money.

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Sincerely,

For Yash Management & Satellite Limited

Ayushi Bhargava

Company Secretary