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## **Yash Management & Satellite Ltd.**

Date: 22.06.2023

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Script Code: 511601 (YASH MANAGEMENT & SATELLITE LTD)**

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Independent Director on the Board of Unlisted Material Subsidiary.**

Dear Sir/ Madam,

We wish to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held on 22<sup>nd</sup> June, 2023, has approved the appointment of Mr. Sandeep Mangal, Independent Director of the Company, on the Board of M/s Sudershan Polyfab Private Limited, material unlisted subsidiary of the Company w.e.f. 26<sup>th</sup> June, 2023.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For Yash Management & Satellite Limited**

**Saumya Agrawal**  
**Company Secretary & Compliance Officer**