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

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

January 8, 2022

**Ref: Yash Management & Satellite Ltd (511601)**

**Subject: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015-Inimation regarding resignation of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

In pursuance of Regulation 30(4) and (5) of SEBI (Listing and Disclosure Requirement) Regulations 2015, we would like to inform you that Ms. Ayushi Bhargava, Company Secretary and Compliance officer of the company has tendered her resignation with effect from 8th January, 2022 due to some personal reasons.

Further we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the key managerial personnel (KMP) and Compliance officer of the company with effect from 8th January, 2022.

We request you to kindly take the same on your record.

Yours faithfully,

**For Yash Management and Satellite Limited**

  
**Anurag Gupta**  
**Managing Director**

