



Yash Management & Satellite Ltd.

04th October, 2023

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

Script Code: 511601

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of Material Events

This is in continuation of our earlier intimation dated 01st September, 2023, regarding approval of Board of Directors of the Company for closure and sale of factory Unit of Sudarshan Polyfab Private Limited (SPPL), the Material Subsidiary of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting. Subsequently, shareholders of the Company at their Annual General meeting held on 29th September, 2023 approved the same.

Further we would like to inform you that we have received a letter dated 04th October, 2023, from SPPL regarding approval of the members of the SPPL at their Extra Ordinary General meeting held on 03rd October, 2023 for closure and sale of factory Unit situated at PLOT NO. 14, DIVINE INDUSTRIAL PARK SURVEY NO. 655, LAXMANPURA TALUKA KADI MEHSANA, GUJARAT 382165 IN.

Letter received from SPPL is attached herewith as annexure.

This is for your information and record.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Saumya Agrawal
Company Secretary & Compliance Officer