

Yash Management & Satellite Ltd.

26th September, 2022

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company's intimation to stock exchange dated 25th August, 2022 regarding reclassification request received from Upsurge Investment and Finance Limited, promoter of the Company for reclassification from 'Promoter Group' to 'Public' Category;

Company's intimation to stock exchange dated 02nd September, 2022 regarding Board of Directors' approval for such reclassification;

Pursuant to the provisions of SEBI LODR Regulation and with reference to the above mentioned intimations, we wish to inform you that the Company has submitted an application for seeking your approval for the reclassification of Upsurge Investment and Finance Limited, promoter of the Company from 'Promoter Group' to 'Public' category today i.e., on 26th September, 2022.

Kindly take the same on your record and oblige.

Thanking You Yours Faithfully

For Yash Management & Satellite Limited

Anurag Gupta Managing Director