

Yash Management & Satellite Ltd.

November 04,2019

To,
The General Manager
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai-400 001

Script code: 511601

Sub: Intimation under Regulation 30(2)(7) of Part A of Schedule III of SEBI (LODR) Regulation 2015 for Appointment of Company Secretary & Compliance Officer and resignation of Compliance Officer.

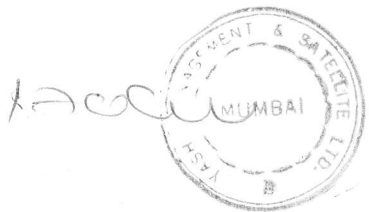
Dear Sir,

We would like to inform you that in the Board meeting held on 04th November 2019, Ms. Ayushi Bhargava has been appointed as a Company Secretary and Compliance Officer of the Company effectively from today i.e 04th November 2019.

Further, Mrs. Hema Bose has resigned from the duty of Compliance Office who has been appointed as Interim by the Company, due to appointment of Ms. Ayushi Bhargava as Company Secretary as Compliance Officer.

The Particular of appointment of CS Ayushi Bhargava as Company Secretary and Compliance Officer are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	04 th November, 2019
3.	Brief Profile (in case of appointment)	She is a member of ICSI and having membership no. 60056 and having over 1.5 years of pre-qualification experience.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.





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The Particular of resignation of Mrs. Hema Bose as Compliance Officer of the Company are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment/Cessation (as applicable) & term of appointment	04 th November, 2019
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

The particular of Ms. Ayushi Bhargava are as under;

1. Full Name : Ayushi Bhargava
2. Designation : Company Secretary & Compliance Officer
3. Date of Appointment : 04th November 2019
4. Email id : investors@yashmanagement.in
5. Contact No. : 022-67425443

Brief Profile of Ms. Ayushi Bhargava is attached as Annexure-I

Request you to please take on record the above said information and make necessary changes in the contact detail of the Company at the website of BSE.

Thanking You

Yours Sincerely

For Yash Management & Satellite Limited


Anurag Gupta
Managing Director
DIN:00398458





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Annexure-I

Brief Profile of Ms. Ayushi Bhargava

Ms. Ayushi Bhargava, is a Associate member of the Institute of Company Secretaries of India having Membership No (ACS 60056).

She is having pre qualification experience in secretarial compliances. During the period she has handled incorporations, Conducting Board and Members Meetings, legal and Secretarial compliances.

Ms. Ayushi Bhargava has awarded as "Best Group Project" award in MSOP conducted by ICSI-(CCGRT) Navi Mumbai in 2019.

For Yash Management & Satellite Limited


Anurag Gupta
Managing Director
DIN:00398458

