



Yash Management & Satellite Ltd.

Date: 30th April 2019

To,
The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Ref: Yash Management & Satellite Limited (Script Code: 511601)

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

Dear Sir/Madam,

In pursuance of 30 (4) and (5) of SEBI (Listing and Disclosure Requirement) Regulations, 2015, (“Listing Regulations”), we would like to inform you that our Company Secretary and Compliance Officer Mr. Pratik Toprani has decided to pursue career opportunities outside the Company and has tendered his resignation and the same will be effective from the close of working hours of April 30, 2019.

Further, we also inform you that by virtue of her resignation as Company Secretary, he also ceases to be the Key Managerial Person (KMP), Compliance Officer of the company with effect from the close of business hours of April 30, 2019.

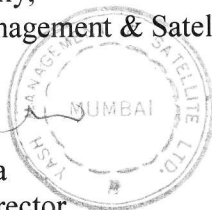
In the interim, till the time of appointing a person as a Company Secretary and Compliance Officer, in terms of regulation 6 of the Listing Regulations, the Company has designated Mrs. Hema Bose - CFO, as a CFO & Compliance officer of the Company w.e.f May 01, 2019. She will be responsible for ensuring compliance under Listing Regulations. Brief Profile of Hema Bose is annexed as Annexure A.

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

Thanking you,

Yours faithfully,
For Yash Management & Satellite Limited


Anurag Gupta
Managing Director





Yash Management & Satellite Ltd.

Annexure A

BRIEF PROFILE

MRS. HEMA BOSE

Mrs. Hema Bose, CFO of the company, has done her MBA in finance. She is having more than 15 years of rich experience in accounts, taxation, audits and compliances. Mrs. Bose is associated with the company for more than a decade. She is actively involved in the maintenance and finalization of accounts.

Mrs. Bose is having excellent skills for building relationship with supportive staff, corporate clients and bankers. Overall she is an effective team leader with the company.

For Yash Management and Satellite Limited


Anurag Gupta
Managing Director

