



# Yash Management & Satellite Ltd.

To,  
The General Manager,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 511601**

**Sub: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that in view of cessation of tenure of Mr. Satish Gupta, Independent Director of the Company and of Mr. Sandeep Mangal, Independent Director of the Company w.e.f September 30, 2024, the Board of Directors of the Company vide resolution passed at Board Meeting held on October 01, 2024, have approved and reconstituted the following Committees of the Board with immediate effect:

- a) Reconstitution of the Audit Committee by inducting Mr. Hansraj Goyal, Independent Director as new Chairman and Mr. Sukdeo Agrawal, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under**

<b>NAME</b>	<b>POSITION</b>
Mr. Hansraj Goyal	Chairperson
Mr. Sukdeo Agrawal	Member
Mrs. Navrati Gupta	Member

- b) Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Hansraj Goyal, Independent Director as new Chairman and Mr. Sukdeo Agrawal, as new member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:**

<b>NAME</b>	<b>POSITION</b>
Mr. Hansraj Goyal	Chairperson
Mr. Sukdeo Agrawal	Member
Mrs. Navrati Gupta	Member



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- c) Reconstitution of the Stakeholder's Relationship Committee by inducting Mr. Hansraj Goyal, Independent Director as new member of the Committee. Post reconstitution, the composition of the Stakeholder's Relationship Committee shall be as under:

NAME	POSITION
Mrs. Navrati Gupta	Chairperson
Mr. Hansraj Goyal	Member
Mr. Anurag Gupta	Member

We request you to take note of the above.

Thanking you,

Yours faithfully

**For Yash Management & Satellite Limited**

**Sayli Jadhav**  
**Company Secretary and Compliance Officer**