



Yash Management & Satellite Ltd.

Date: 08th October, 2024

To,
The Manager,
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Regulation 30 of Listing Regulations, we hereby inform that on recommendation of the Audit Committee, the Board of Directors at its meeting held on Tuesday, 01st October 2024 has appointed M/s Pankaj Chandak & Associates as Internal Auditor of the Company for FY 2024 - 25 w.e.f. 01st October 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September 2015 are given in the Annexure A.

Kindly take the same on your records and acknowledge.

Yours faithfully,
For Yash Management and Satellite Limited

Sayli Jadhav
Company Secretary and Compliance Officer

Encl

Annexure A

We further submit the following details as required under Regulation 30 of SEBI(LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th, September, 2015.

S.No	Particulars	Internal Auditor
1.	Name of Auditors	M/s Pankaj Chandak & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Appointed as Internal Auditor for the FY 2024-25, due to resignation of Mrs. Neelam Goyal.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed vide Board Meeting dated 01 th October, 2024. For the Financial Year 2024-25.
4.	Breif profile (in case of appointment)	Mr. Pankaj Chandak is a Fellow Member of the Institute of Chartered Accountants of India (ICAI). He also holds a commerce degree from Mumbai University. With over one decade of post qualification experience, Mr. Chandak hold strong proficiency in the fields of internal audit, financial controls, business processes and compliance testing.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA