



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229

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कॉम्पनी लिमिटेड  
(भारत सरकार के एक टि संस्था)

Ref : AY/Sect/2A

1<sup>st</sup> September, 2020

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that pursuant to the Order F.No. 10(4)/2018-PE.I dated 1<sup>st</sup> June, 2020 issued by the Department of Heavy Industry, Ministry of Heavy Industry & Public Enterprises, Government of India, Shri Sanjoy Bhattacharya, Director (Planning) of the Company has assumed the charge of the post of Chairman & Managing Director (CMD) of the Company with effect from today i.e. 1<sup>st</sup> September, 2020 in place of Shri Debasis Jana, who has relinquished the charge of the post of CMD on reaching his superannuation on 31<sup>st</sup> August, 2020.

The brief profile of Shri Sanjoy Bhattacharya is attached herewith.

This is for your information and record.

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)

Company Secretary

Encl.: As above.



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### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief  
Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

**Brief Profile of Shri Sanjoy Bhattacharya (DIN: 07674268):** Shri Sanjoy Bhattacharya has been appointed as the Chairman & Managing Director (CMD) of the Company w.e.f. 1<sup>st</sup> September, 2020 pursuant to the Order F.No. 10(4)/2018-PE.I dated 1<sup>st</sup> June, 2020 issued by the Department of Heavy Industry, Ministry of Heavy Industry & Public Enterprises, Government of India. Before assumption of charge of the post of CMD, he was the Director (Planning) of the Company since 13<sup>th</sup> April, 2018.

Shri Bhattacharya holds bachelor degree in Mechanical Engineering from Jadavpur University, Diploma in Computer in Office Management with Gold Medal and Post Graduate Diploma in Management from Indira Gandhi National Open University having wide range of experience in the field of Sales & Marketing, Design, product development and Project related activities for business development.

**Disclosure of relationship between Directors: NIL**

For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary