



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

आण्ड्रू ইউন আণ্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

Ref : AY/Sectl/2A

16<sup>th</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(24)/2016-PE.I dated 4<sup>th</sup> September, 2020 issued by the Department of Heavy Industry, Ministry of Heavy Industry & Public Enterprises, Government of India, Shri Partha Dasgupta, Director (Finance) of the Company has relinquished the charge of the post of Director (Finance) of the Company w.e.f. close of business hours on 15<sup>th</sup> September, 2020 and as such, Shri Dasgupta is ceased to be a Director of the Company.

Further, consequent upon his cessation as Director of the Company, Shri Dasgupta, who was also the Chief Financial Officer (CFO) of the Company as per the provisions of Section 203 of the Companies Act, 2013, ceases to be a Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013, with immediate effect.

This is for your information and record.

Yours faithfully,  
For Andrew Yule & Company Limited

  
(Sucharita Das)  
Company Secretary