



एण्डू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

आण्ड्रु इडुल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक टि संस्था)

'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: L63090WB1919GOI003229

Ref.: AY/Sect1/2A

30th January, 2023

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, as amended

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(33)/2010-PE.I dated 28th January, 2020, issued by the Department of Heavy Industry, Ministry of Heavy Industries & Public Enterprises, Govt. of India, the tenure of Shri Vishwanath Giriraj, Shri Anil Kumar Goyal and Rear Admiral Anil Kumar Verma as Part-time Non-official Independent Directors of Andrew Yule & Co. Ltd. (the "Company") has been completed on 27th January, 2023.

Therefore, Shri Vishwanath Giriraj, Shri Anil Kumar Goyal and Rear Admiral Anil Kumar Verma ceased to be Directors of the Company w.e.f. 28th January, 2023.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary