



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
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CIN No. L63090WB1919GOI003229

आज्जु इडल आणु
कॉम्पनी लिमिटेड
(भारत सरकारेर एकटि संस्था)

Ref.: AY/Sect1/2A

5th March, 2025

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Change in Senior Management

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that the following Official of the Senior Management of the Company has been promoted with effect from 05.03.2025:

Sl. No.	Name	Designation	Remarks / Brief Profile
1.	Shri B. Muralitharan	Executive Director (Engg. & E-KO)	Shri Muralitharan has been promoted from General Manager (Engg. & E-KO) to Executive Director (Engg. & E-KO). Brief Profile: Shri B. Muralitharan, aged 59 Years, is a graduate in Mechanical Engineering from Annamalai University, Chidambaram, Tamil Nādu. He also holds degree in Master of Business Administration in Operation Management from Anna University, Tamil Nādu and Post Graduate Diploma in Marketing Management and Diploma in Welding engineering & Technology from Annamalai University. He also Holds Advance certificate in Power Distribution Management form Indhira Ghandhi Open University.

		<p>Shri B. Muralitharan, had brief stint at G.B.Engineering works, Trichy, manufacturing boilers and pressure vessels before joining Andrew Yule & Company Ltd in August, 1988.</p> <p>Shri Muralitharan has wide experience in manufacturing of power transformers, After Sales & service, procurement and heading Quality control and heading Sales & Marketing of Power transformers. From 2020 August was assigned additional responsibilities of heading marketing activities of Vacuum circuit breakers, Automatic voltage regulators and Industrial fans. From 2021 was made General Manager operation for Electrical Kolkata Operation and Engineering Division. As an operational head he has much experience in planning, budgeting, new product development, new customer inclusion and effective man management skills.</p>
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This is for your information and records please.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary