



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

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

24th 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

In continuation of our letter ref. AY/Sect1/2A dated 28th February, 2025 and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that Shri Arun Kumar Diwan, has been appointed as Part-time Official Director on the Board of Andrew Yule & Co. Ltd. (AYCL) vide order issued by the Ministry of Heavy Industries, Govt. of India on 27th February, 2025.

The details of appointment of Shri Arun Kumar Diwan as Part-time Official Director of AYCL as required pursuant to the aforesaid Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure**.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary

Encl.: As above.



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Annexure

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

Appointment of Shri Arun Kumar Diwan (DIN: 10170576) as Part-time Official Director

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Part-time Official Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 27 th February, 2025
3.	Brief profile (in case of appointment)	Shri Arun Kumar Diwan, ICoAS 2010 is an Indian Cost Accounts Service (ICoAS) officer working as Director (Corporate Cell) in Ministry of Heavy Industries, Govt. of India. Shri Arun Kumar Diwan has done B. Com (Hons.) from Delhi University and CMA from Institute of Cost Accounts of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary