



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

1st April, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that consequent upon superannuation of Shri B. Muralitharan, Executive Director (Engg. & E-KO) of the Company, who was heading the Engineering Division, from the services of the Company w.e.f. 1st April, 2025, Shri Amit Dutta has been re-designated as Dy. General Manager (Operations & BD), Engineering Division w.e.f. 1st April, 2025 and will be overseeing the operations of the Engineering Division.

The details of re-designation of Shri Amit Dutta as Dy. General Manager (Operations & BD), Engineering Division and relinquishment of the post of Executive Director (Engg. & E-KO) by Shri B. Muralitharan 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

Relinquishment of the post of Executive Director (Engg. & E-KO) by Shri B. Muralitharan

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Superannuation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st April, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Re-designation Shri Amit Dutta as Dy. General Manager (Operations & BD), Engineering Division for overseeing the operations of the Engineering Division

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 1 st April, 2025.
3.	Brief profile (in case of appointment)	Shri Dutta is decisive, performance-driven Chemical Engineer & MBA (Marketing) Professional. He did B.Tech. (Hons.) in Chemical Engineering from Haldia Institute of Technology, Haldia, West Bengal in 2001 and MBA – Marketing

		<p>(Major) & Production (Minor) from IISWBM, University of Calcutta, Kolkata, West Bengal in 2012.</p> <p>He is an accomplished professional with over 24 years of combined rich experience across Sales & Marketing and Business Development in Dewatering/Water/Waste Water Treatment Industry and Mining, Metal, Ferrous/Non-ferrous Technology Industry. He is skilled at preparing bids & contracts, responding to customer needs and managing the sales process from opportunity identification to customer sign-off.</p> <p>He has expertise in ensuring the after-sales project deliveries on time and with agreed quality, cost & features in-line with management expectations. He has a strong business insight with skills in conceptualizing robust plans for market development in different segments for better market penetration as well as driving innovation, scaling-up the value chain to create more opportunities and business streams for different verticals.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary