



एण्ड्रू यूएल 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 ইউএল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

2nd 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 the Ministry of Heavy Industries (MHI), Govt. of India vide their order No. 10(33)/2010-PE.I dated 2nd April, 2025, has communicated to the Company that the President of India has appointed Shri Sunder Pal Singh as a Non-official Part-time Director (Independent) on the Board of Andrew Yule & Co. Ltd. (AYCL), for a period of 1 (one) year with effect from the date of issue of the above notification or until further orders, whichever is earlier.

Accordingly, Shri Sunder Pal Singh has been appointed as a Non-official Part-time Director (Independent) of the Company w.e.f. 2nd April, 2025.

The details of appointment of Shri Sunder Pal Singh as Non-official Part-time Director (Independent) 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 Sunder Pal Singh (DIN: 09438081) as Non-official Part-time Director (Independent)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-official Part-time Director (Independent) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 2 nd April, 2025
3.	Brief profile (in case of appointment)	Shri Singh has done LLB and has considerable expertise in the fields of Law, Administration, Communication, Management, Sales and Marketing. Shri Singh is a person of eminence with proven track record in rural management and agriculture with specialization in sugarcane farming. He is also a leading Practitioner of Law at the Distt. Court of Bulandshahr, U.P.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary