



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

आड्रू ইউন অ্যাণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

30th June, 2025

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Shri Rajinder Singh Manku, on expiration of his tenure as the Director (Planning) of Andrew Yule & Co. Ltd. as per the Order F.No. 10-10(3)/2020-PE.I/CPSE.I dated 16th August, 2022 issued by the Ministry of Heavy Industries, Govt. of India, has relinquished the charge of the post of Director (Planning) of the Company w.e.f. the close of business hours today i.e. 30th June, 2025.

In this regard, kindly also note that consequent upon the relinquishment of the charge of the post of Director (Planning), Shri Rajinder Singh Manku, being a Whole-time Director, ceases to be a Key Managerial Personnel (KMP) of the Company as per Section 203 of the Companies Act, 2013, w.e.f. the close of business hours on 30th June, 2025.

The details of relinquishment of the charge of the post of Director (Planning) by Shri Rajinder Singh Manku 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-I**.

Further pursuant to Sub-Para 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Letter of

Sucharita Das
Digitally signed
by Sucharita Das
Date: 2025.06.30
18:09:37 +05'30'

Relinquishment of Charge as Director (Planning) along with detailed reasons for the relinquishment as given by Shri Rajinder Singh Manku is also enclosed herewith as **Annexure II**.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

Sucharita Das Digitally signed by Sucharita
Das
Date: 2025.06.30 18:09:54
+05'30'

(Sucharita Das)
Company Secretary

Encl.: As above.



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कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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आज़ादी का
अमृत महोत्सव
आण्ड्रू इंडेन आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक एग्री एंटरप्राइज)

Annexure-I

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 charge of the post of Director (Planning) of the Company by Shri Rajinder Singh Manku (DIN: 09706881) and cessation as a Key Managerial Personnel (KMP)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Relinquishment of the charge on completion of tenure as per order issued by the Ministry of Heavy Industries, Govt. of India.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. the close of business hours on 30 th June, 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

For Andrew Yule & Co. Ltd.

Sucharita
Das

(Sucharita Das)
Company Secretary

Digitally signed by
Sucharita Das
Date: 2025.06.30 18:10:09
+05'30'

RAJINDER SINGH MANKU

A12, Ground Floor,
Lajpat Nagar-3,
New Delhi - 110024

To
The Board of Directors
Andrew Yule & Co. Ltd.,
"Yule House",
8, Dr. Rajendra Prasad Sarani,
Kolkata - 700 001

Sub.: Relinquishment of Charge as the Director (Planning)

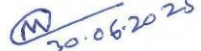
Dear Sir(s),

As my tenure as Director (Planning) of Andrew Yule & Co. Ltd. expires today i.e. 30th June, 2025 as per the Order F.No. 10-10(3)/2020-PE.I/CPSE.I dated 16th August, 2022 issued by the Ministry of Heavy Industries, Govt. of India, I hereby relinquish my charge as Director (Planning) on and from the close of business hours today.

I take this opportunity to thank my colleagues on the Board, the executives and employees of the Company for their excellent co-operation during my association with the Company. I wish the Company success in all its endeavors and a very bright and prosperous future.

Place: Kolkata
Date: 30.06.2025

Yours faithfully,


30.06.2025

(Rajinder Singh Manku)
DIN: 09706881