



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

14th July, 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 11th July, 2025 (received after closing of business hours on 11th July, 2025), has communicated to the Company that the President of India has appointed Ms. Swapna Tripathy as a Non-official Independent Director on the Board of Andrew Yule & Co. Ltd. (AYCL) for a period of 3 (three) years, with effect from the date of issue of the notification or until further orders, whichever is earlier.

Ms. Swapna Tripathy will assume Directorship of the Company once she acquires her Director Identification Number (DIN), as per the provisions of the Companies Act, 2013.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary