



एण्ड्रू यूल् 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  
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CIN No. L63090WB1919GOI003229



आजादी का  
अमृत महोत्सव  
अ्याड्रू इडुल अ्याण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार का एक टि संस्रु)

Ref.: AY/Sect1/2A

9<sup>th</sup> May, 2024

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Outcome of the 261<sup>st</sup> Board meeting held on 9<sup>th</sup> May, 2024**

**Time of Commencement: 03.00 p.m.**

**Time of Conclusion: 05.00 p.m.**

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that at the 261<sup>st</sup> meeting of the Board of Directors of the Company held through Video Conferencing on Thursday, 9<sup>th</sup> May, 2024, the following item(s) have been considered/noted/approved:

- i. Amendment to the list of Key Managerial Personnel (KMP) of the Company and in supersession of the earlier list of KMPs of the Company, the current KMPs are as follows:
  - a) Shri Ananta Mohan Singh, Chief Executive Officer
  - b) Shri Sanjay Verma, Chief Financial Officer,
  - c) Shri Rajinder Singh Manku, Whole-time Director,
  - d) Smt. Sucharita Das, Company Secretary.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary