



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



आजादी का
अमृत महोत्सव
आण्ड्रू इंडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

Ref.: AY/Sect1/2A

1st November, 2024

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, as amended

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that pursuant to the Order F.No.10(33)/2010-PE.I/CPSE-I dated 2nd November, 2021, issued by the Ministry of Heavy Industries, Govt. of India, the tenure of Shri Om Prakash Mittal, Shri Sunder Pal Singh and Smt. Namita Devi alias Lovely Gupta as Non-official Independent Directors of Andrew Yule & Co. Ltd. (the "Company") is expiring today i.e. 1st November, 2024.

Therefore, Shri Om Prakash Mittal, Shri Sunder Pal Singh and Smt. Namita Devi alias Lovely Gupta will be ceased to be Directors of the Company w.e.f. 2nd November, 2024.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Cessation of Directorship of Shri Om Prakash Mittal (DIN: 00512243)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as per Order F.No.10(33)/2010-PE.I/CPSE-I dated 2 nd November, 2021, 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. 2 nd November, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Cessation of Directorship of Shri Sunder Pal Singh (DIN: 09438081)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as per Order F.No.10(33)/2010-PE.I/CPSE-I dated 2 nd November, 2021, 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. 2 nd November, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Cessation of Directorship of Smt. Namita Devi alias Lovely Gupta (DIN: 07436235)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as per Order F.No.10(33)/2010-PE.I/CPSE-I dated 2 nd November, 2021, 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. 2 nd November, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable