



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  
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CIN No. L63090WB1919GOI003229

आण्ड्रू इडल आण्ड  
कॉम्पनी लिमिटेड  
(भारत सरकार के एक उद्यम)

Ref : AY/Sect1/2A

12<sup>th</sup> February, 2021

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

Dear Sir,

**Sub. : Outcome of the 242<sup>nd</sup> Board meeting held on 12<sup>th</sup> February, 2021**

**Time of Commencement: 3.00 p.m.**

**Time of Conclusion: 06.00 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 242<sup>nd</sup> meeting of the Board of Directors of the Company held through Video Conferencing today i.e. 12<sup>th</sup> February, 2021, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020 alongwith the Limited Review Report thereon.
- ii. Re-appointment of M/s. A K Labh & Co., Company Secretaries for conducting Secretarial Audit of the Company for the financial year 2020-21 along with Annual Secretarial Compliance Audit.
- iii. Re-appointment of M/s. Gupta & Company, Chartered Accountants as Tax Auditor of the Company for the financial year 2020-21.
- iv. 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 Sanjoy Bhattacharya, Chief Executive Officer,
  - (b) Shri K. Mohan, Chief Financial Officer, and
  - (c) Smt. Sucharita Das, Company Secretary.

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This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited



(Sucharita Das)  
Company Secretary