



ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001

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CIN No. L63090WB1919GOI003229

एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

15th February, 2022

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

Dear Sir/Madam,

Sub.: Outcome of the 248th Board meeting held on 14th February, 2022

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 248th meeting of the Board of Directors of the Company held through Video Conferencing on Monday, 14th February, 2022, the following items have been considered/noted/approved:

- i. Further to our earlier letter dated 3rd November, 2021 which was submitted to BSE Ltd. regarding communication received from the Ministry of Heavy Industries (MHI), Govt. of India for the appointment of Smt. Lovely Gupta as Non-official Independent Director along with two other Non-official Independent Directors on the Board of Directors of Andrew Yule & Co. Ltd. with effect from 2nd November, 2021 for a period of three years or until further orders whichever is earlier, kindly note that in the aforesaid MHI order the name was mentioned as "Lovely Gupta" whereas in her DIN, it has been mentioned as "Namita Devi". She has submitted an affidavit in this regard stating that "Lovely Gupta" and "Namita Devi" are same persons and in that affidavit, she has also mentioned that her appointment be made in the name of "Namita Devi" as her DIN is in the name of "Namita Devi". The matter has also been informed to the administrative Ministry.

Since, DIN is considered for identification of a Director as per the law, her appointment has been made in the name of "Namita Devi" and it is effective from the date of the said MHI order i.e. 2nd November, 2021.

- ii. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021 along with the Limited Review Report thereon.
- iii. Re-appointment of M/s. A K Labh & Co., Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-23 who will also conduct Annual Secretarial Compliance Audit for the said financial year.

The meeting was scheduled to be held at 3.30 p.m. but due to some unavoidable circumstances, it commenced from 4.00 p.m. and concluded at 6.10 p.m.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Company Limited



(Sucharita Das)
Company Secretary