



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



आज़ादी का
अमृत महोत्सव
अ्याड्रू इडल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केरर एकटि संसु)

Ref.: AY/Sect1/2A

27th September, 2023

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

Dear Sir/Madam,

Sub.: Outcome of the 258th Board meeting held on 27th September, 2023

Time of Commencement: 3.30 p.m.

Time of Conclusion: 5.50 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 258th meeting of the Board of Directors of the Company held today i.e. 27th September, 2023, the following items have been considered/noted/approved:

- i. Designation of Shri Rajinder Singh Manku, Chairman & Managing Director (additional charge) of the Company as the Chief Executive Officer (CEO) of the Company as per Section 203 of the Companies Act, 2013 in place of Shri Sanjoy Bhattacharya, erstwhile CEO, with immediate effect.
- ii. Designation of Shri Some Nath Maitra, General Manager (F&A) of the Company as the Chief Financial Officer (CFO) of the Company as per Section 203 of the Companies Act, 2013 in place of Shri Rajinder Singh Manku, with immediate effect.
- iii. Amended list of Key Managerial Personnel (KMP) of the Company under Section 203 of the Companies Act, 2013, as mentioned below:
 - a) Shri Rajinder Singh Manku, Chief Executive Officer,
 - b) Shri K. Mohan, Whole-time Director,
 - c) Shri Some Nath Maitra, Chief Financial Officer, and
 - d) Smt. Sucharita Das, Company Secretary,

- iv. Amended "Policy for determination materiality for disclosure of event or information" in line with SEBI Circular.
- v. A Memorandum of Understanding (MOU) signed by AYCL with Bharat Heavy Electricals Ltd. (BHEL) for the purpose of exploring business opportunities in the transformer and substations segment in the Power Generation, Transmission and Distribution Sector. Another MOU has been signed by AYCL with Engineering Projects (India) Ltd. to collaborate with each other in order to develop mutually beneficial business co-operation, each in its field of experience and specialization.

The details of designation of Shri Rajinder Singh Manku as CEO and Shri Some Nath Maitra as CFO of the Company as required pursuant to the aforesaid Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure**.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary

Encl.: As above.



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(भारत सरकार के एक टि संस्था)

Annexure

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer

Designation of Shri Rajinder Singh Manku as Chief Executive Officer (CEO)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 27 th September, 2023
3.	Brief profile (in case of appointment)	<p>Shri Rajinder Singh Manku, Director (Planning) of the Company who is also holding the additional charge of the post of Director (Finance) has been entrusted with the additional charge of the post of Chairman & Managing Director (CMD) of the Company pursuant to the Order F.No. 10-10/7/2023-PE.I (CPSE-I) dated 28th August, 2023 issued by the Ministry of Heavy Industries, Government of India.</p> <p>Accordingly, Shri Manku has assumed the additional charge of the post of CMD of the Company w.e.f. today i.e. 1st September, 2023 (forenoon).</p> <p>Shri Manku holds bachelor degree in Mechanical Engineering, Post Graduate Diploma in Marketing & Sales Management, Post Graduate Diploma in Materials Management, Post Graduate Diploma in Export Import Management and Post Graduate Diploma in Industrial Purchasing & Materials Management. Shri Manku has also done MBA in</p>

		Finance. Shri Manku is having wide range of experience in the fields of project planning and execution, procurement management, logistics management, business development, client relationship building, maintenance planning and vendor development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Designation of Shri Some Nath Maitra as Chief Financial Officer (CFO)

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 27 th September, 2023
3.	Brief profile (in case of appointment)	Shri Some Nath Maitra is holding the position of General Manager (F&A) and is heading the Corporate Finance Department of the Company. Shri Maitra is a qualified B.Sc., Cost Accountant, MBA in HR and FM. He has over 30 years of experience in the fields of finance, accounts and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary