



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

एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

আব্দু ইউন আণ্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

17th June, 2021

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 the Department of Heavy Industry (DHI), Ministry of Heavy Industries & Public Enterprises, Govt. of India vide their order F. No. 10-10/9/2018-PE.I dated 16th June, 2021, has communicated to the Company that the President of India has appointed Shri Jeetendra Singh, Joint Secretary, DHI and Shri Aditya Kumar Ghosh, Dy. Secretary, DHI as Part-time Official Directors (Govt. Nominee) on the Board of Directors of Andrew Yule & Co. Ltd. in place of Shri Amit Mehta, Joint Secretary, DHI and Shri Rama Kant Singh, Director, DHI, respectively, with immediate effect and until further orders.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited

(Sucharita Das)
Company Secretary