



एण्ड्रू यूल् 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

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

28th February, 2025

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

Dear Sir/Madam,

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 Ministry of Heavy Industries (MHI), Govt. of India vide their order No. 7(3)/98-PE.IV/CPSE-I dated 27th February, 2025 (received after closing of business hours on 27th February, 2025), has communicated to the Company that the President of India has appointed Shri Arun Kumar Diwan, Director, MHI as Part-time Official Director on the Board of Andrew Yule & Co. Ltd. (AYCL) in place of Shri Aditya Kumar Ghosh (DIN: 09222808), former Director, MHI, with immediate effect and until further orders. Accordingly, Shri Aditya Kumar Ghosh has relinquished the post of Part-Time Official Director (Government Nominee) of the Company w.e.f. 27th February, 2025.

Shri Arun Kumar Diwan will assume Directorship of the Company once he acquires his Director Identification Number (DIN), as per the provisions of the Companies Act, 2013.

The details of relinquishment of the post of Part-Time Official Director (Government Nominee) by Shri Aditya Kumar Ghosh 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 information and record.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary

Encl.: As above.



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अमृत महोत्सव
अ्याड्रू ईडल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केर एकटि संसुत)

Annexure

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

Relinquishment of the post of Part-Time Official Director (Government Nominee) by Shri Aditya Kumar Ghosh (DIN: 09222808) as per order issued by the Ministry of Heavy Industries, Govt. of India

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Aditya Kumar Ghosh is ceased to be Part-Time Official Director (Government Nominee) of AYCL as the appointing authority i.e. President of India, has appointed Shri Arun Kumar Diwan, Director, MHI as Part-time Official Director on the Board of AYCL in place of Shri Aditya Kumar Ghosh.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 27 th February, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary