



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
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

23rd June, 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, we wish to inform you that Shri G.R. Pugalendhi, who is presently holding the position of Executive Director, Electrical Division (Chennai), has been re-designated as Executive Director (Electrical & Engineering Operations) with effect from 23rd June, 2025.

The above re-designation has been approved by the competent authority. Shri Pugalendhi is not related to any of the Directors of the Company and is not debarred from holding the office of Executive Director by virtue of any SEBI order or any other such authority.

The details of re-designation of Shri G.R. Pugalendhi as Executive Director (Electrical & Engineering Operations), 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.

Encl.: As above.

(Sucharita Das)
Company Secretary



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Annexure

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

Re-designation Shri G. R. Pugalendhi as Executive Director (Electrical & Engineering Operations), for overseeing the operations of the Electrical Division & Engineering Division

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	w.e.f. 23 rd June, 2025.
3.	Brief profile (in case of appointment)	Qualification: BE. MBA He is an accomplished professional with over 34 years of combined rich experience in manufacturing of power transformers.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary