



एण्ड्रू यूल एण्ड  
कम्पनी लिमिटेड  
(भारत सरकार का उद्यम)

## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

आण्ड्रु ইউল অ্যান্ড  
কোম্পানী লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

'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: L63090WB1919GOI003229

Ref.: AY/Sect1/2A

15<sup>th</sup> November, 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 252<sup>nd</sup> Board meeting held on 14<sup>th</sup> November, 2022**

**Time of Commencement: 4.00 p.m.**

**Time of Conclusion: 7.15 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 252<sup>nd</sup> meeting of the Board of Directors of the Company held on Monday, 14<sup>th</sup> November, 2022, the following items have been considered/noted/approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2022 along with the Limited Review Report thereon.
- ii. Appointment of M/s. S. K. Basu & Co., Chartered Accounts as the statutory auditor of the Company vide letter issued by the Comptroller and Auditor General of India and fixation of remuneration paid to the statutory auditor for the FY 2022-23.
- iii. Amendment to the list of Key Managerial Personnel (KMP) of the Company and in supersession of the earlier list of KMPs of the Company, the current KMPs are as follows:
  - (a) Shri Sanjoy Bhattacharya, Chief Executive Officer,
  - (b) Shri K. Mohan, Chief Financial Officer,
  - (c) Shri Rajinder Singh Manku, Whole-time Director, and
  - (d) Smt. Sucharita Das, Company Secretary.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited

(Sucharita Das)  
Company Secretary