



एण्डू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

आण्डू इडल आण्ड
कॉम्पनी लिमिटेड
(भारत सरकार के एक उद्यम)

'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

15th February, 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 253rd Board meeting held on 14th February, 2023

Time of Commencement: 04.00 p.m.

Time of Conclusion: 06.45 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 253rd meeting of the Board of Directors of the Company held at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700001 on Tuesday, 14th February, 2023, the following items have been considered/noted/approved:

- i. Designation of Shri Rajinder Singh Manku, Director (Planning) of the Company, who is also holding the additional charge of the post of Director (Finance), as the Chief Financial Officer of the Company as per section 203 of the Companies Act, 2013 in place of Shri K. Mohan, Director (Personnel) of the Company;
- ii. 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, Whole-time Director,
 - (c) Shri Rajinder Singh Manku, Chief Financial Officer and
 - (d) Smt. Sucharita Das, Company Secretary.

- iii. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022 along with the Limited Review Report thereon.
- iv. Re-appointment of M/s. Gupta & Company, Chartered Accountants as the Tax Auditor of the Company for the financial year 2023-24.
- v. Re-appointment of M/s. DGM & Associates, Cost Accountants as the Cost Auditor of the Company for the financial year 2023-24.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Andrew Yule & Co. Ltd.

(Sucharita Das)
Company Secretary