



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



आज़ादी का
अमृत महोत्सव
अ्याड्रू इडल अ्याण्ड
कॉम्पनी लिमिटेड
(भारत सरकार केर एकटि संसु)

Ref.: AY/Sect1/2A

26th December, 2023

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that pursuant to the Order F. No.10(2)/2022-CPSE.I/PE.I dated 10th October, 2023 issued by the Ministry of Heavy Industries, Government of India, Shri Ananta Mohan Singh, Indian Railways Service of Mechanical Engineers (IRSME) has assumed the charge of the post of Chairman & Managing Director of Andrew Yule & Co. Ltd. with effect from today i.e. 26th December, 2023 for a period of 5 (five) years from the date of assumption of charge of the post or until further orders, whichever is earlier, in place of Shri Rajinder Singh Manku, Director (Planning), who was entrusted with the additional charge of the post of Chairman & Managing Director of the Company.

The details of relinquishment of the additional charge of the post of Chairman & Managing Director by Shri Rajinder Singh Manku and assumption of charge of the post of Chairman & Managing Director by Shri Ananta Mohan Singh 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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(भारत सरकार के एक टि सङ्घ)

Annexure

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

Appointment of Shri Ananta Mohan Singh (DIN: 03594804) as Chairman & Managing Director

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chairman & Managing Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 26 th December, 2023.
3.	Brief profile (in case of appointment)	<p>Shri Ananta Mohan Singh, Indian Railways Service of Mechanical Engineers (IRSME) has been appointed as the Chairman & Managing Director of the Company vide Order F. No.10(2)/2022-CPSE.I/PE.I dated 10th October, 2023 issued by the Ministry of Heavy Industries, Government of India, for a period of 5 (five) years from the date of assumption of charge of the post or until further orders, whichever is earlier.</p> <p>Accordingly, Shri Singh has assumed the charge of the post of Chairman & Managing Director of the Company w.e.f. today i.e. 26th December, 2023.</p> <p>Shri Singh, aged 54 Years, is a graduate in Mechanical Engineering from National Institute of Technology, Rourkela. He also holds degree in Master of Technology in</p>

		<p>Industrial Engineering from Indian Institute of Technology and Post Graduate Diploma in Business Management from Management Development Institute, Gurgaon.</p> <p>Shri Ananta Mohan Singh, had brief stint at Thermax Limited, Pune and Indian Telecom Factory before joining Indian Railways Service of Mechanical Engineers in January, 1995.</p> <p>Shri Singh had experience of working in different domains and geographies. He has wide experience of operation and maintenance of Diesel Locomotives, Coaches and Wagons. As head of Diesel Locomotive Maintenance Unit, Divisional Operation and Maintenance of Rolling stock, he had experience of Budgeting, Planning for the present and for the future, Project conceptualization and execution.</p> <p>Shri Singh had also served as Director/ Engineering at Burn Standard Company Limited, Kolkata from June, 2011 to March, 2016.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

Relinquishment of Additional Charge of the post of Chairman & Managing Director by Shri Rajinder Singh Manku (DIN: 09706881) 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	Relinquishment of additional charge of the post of Chairman & Managing Director by Shri Rajinder Singh Manku after assumption of charge of the said post by Shri Ananta Mohan Singh, as per order issued by the Ministry of Heavy Industries, Govt. of India.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 26 th December, 2023.

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