



एण्ड्रु 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 : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

आण्ड्रु ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref.: AY/Sect1/2A

18th August, 2022

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, 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 F.No.10-10(3)/2020-PE.I/CPSE.I dated 16th August, 2022, has communicated to the Company that the President of India has appointed Shri Rajinder Singh Manku, Vice President, HLL Lifecare Ltd. as Director (Planning) of Andrew Yule & Co. Ltd. with effect from the date of his assumption of charge of the post till the date of his superannuation or until further order, whichever is earlier.

Accordingly, Shri Rajinder Singh Manku has assumed the charge of the post of Director (Planning) of Andrew Yule & Co. Ltd. with effect from today i.e. 18th August, 2022 (forenoon).

The brief profile of Shri Rajinder Singh Manku is attached herewith.

This is for your information and record.

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary

Encl.: As above.



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

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

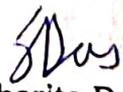
Brief Profile of Shri Rajinder Singh Manku (DIN: 09706881): Shri Rajinder Singh Manku has been appointed as the Director (Planning) of the Company pursuant to the order F.No.10-10(3)/2020-PE.I/CPSE.I dated 16th August, 2022 issued by the Ministry of Heavy Industries (MHI), Govt. of India. Shri Manku has assumed the charge of the post of Director (Planning) of the Company w.e.f. today i.e. 18th August, 2022 (forenoon).

Shri Manku holds bachelor degree in Mechanical Engineering, Post Graduate Diploma in Marketing & Sales Management, Post Graduate Diploma in Materials Management, Post Graduate Diploma in Export Import Management and Post Graduate Diploma in Industrial Purchasing & Materials Management. Shri Manku has also done MBA in Finance.

Shri Manku is having wide range of experience in the fields of project planning and execution, procurement management, logistics management, business development, client relationship building, maintenance planning and vendor development.

Disclosure of relationship between Directors: NIL

For Andrew Yule & Co. Ltd.


(Sucharita Das)
Company Secretary